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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3833128

Company Name in full

VENTURIA PLC

Date of
appointment

Day Month Year
0 2 0 5 2 0 0 3

†Date of
Birth

Day Month Year
2 5 0 4 1 9 4 0

Appointment
form

Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER

Surname

SANDERSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

57 WEST AVENUE, NEW MOSTON

Post town

MANCHESTER

Postcode

M40 3WW

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

P. Sanderson

Date 7.5.03

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. Halliwell

Date 19/5/2003

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Halliwell Landau

St James's Court, Brown Street, Manchester, M2 2JF
(Ref: SXG-288a-Venturia-Sanderson)

Tel 0161 835 3003

DX number 14317

DX exchange Manchester 1

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

22/05/03

Laserform International 6/02

Company Number 3833128

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

APPENDIX TO FORM 288a
(APPOINTMENT OF DIRECTOR OR SECRETARY)
VENTURIA PLC (COMPANY NO. 3833128) - PETER SANDERSON

DIRECTOR: Appointed: 26.3.1998
Occupation: Consultant
Company Number: 02340559
Company Name: UMIST VENTURES LIMITED

DIRECTOR: Appointed: 6.10.2001
Occupation: Consultant
Company Number: 01321789
Company Name: MESSENGER LEISURE LIMITED

DIRECTOR: Appointed: 27.6.2002
Occupation: Company Director
Company Number: 04410228
Company Name: UVL MANAGEMENT SERVICES LIMITED

DIRECTOR: Appointed: 2.7.2002
Occupation: Company Director
Company Number: 04410226
Company Name: UVL INVESTMENTS LIMITED

DIRECTOR: Appointed: 1.12.2002
Occupation: Company Director
Company Number: 02272990
Company Name: ARMSTRONG BROOKS PLC

DIRECTOR: Appointed: 25.5.1999
Resigned: 28.4.2000
Occupation: Banker
Company Number: SC083026
Company Name: ADAM & COMPANY PUBLIC LIMITED COMPANY

DIRECTOR: Appointed: 1.10.1999
Resigned: 28.1.2002
Occupation: Banker
Company Number: 03722632
Company Name: THE MANCHESTER TECHNOLOGY FUND LIMITED

DIRECTOR Appointed 29.4.03
Occupation Company Director
Company No. 3810820
Company Name EQUITECH FINANCIAL SERVICES LIMITED

DIRECTOR
Occupation Company Director
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Company No 4655610
Company Name CHILDREN'S HOSPITAL APPEAL TRUST LIMITED