



288a

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number **3896380**

Company Name in full **VENTUREOFFER PUBLIC LIMITED COMPANY**

Date of appointment Day Month Year **14 01 2000** † Date of Birth Day Month Year **14 05 1998**

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)

HILLGATE NOMINEES LIMITED

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

7TH FLOOR, HILLGATE HOUSE, 26 OLD BAILEY

Post town

LONDON

Postcode

EC4M 7HW

County / Region

Country

†Nationality

BRITISH

†Business occupation

NOMINEE COMPANY

†Other directorships (additional space overleaf)

NONE

I consent to act as ** director / secretary of the above named company

Consent signature

DR HODGES
FOR HILLGATE NOMINEES LTD

Date

14-1-2000

A director / secretary etc must sign the form below.

Signed

Authorised signatory of **HILLGATE NOMINEES LIMITED**

Date

14-01-2000

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

JORDANS LIMITED

21 ST THOMAS ST BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

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**



A07
COMPANIES HOUSE

0685
27/01/00

A01
COMPANIES HOUSE

0476
19/01/00

Form revised July 1990

Company Number

† 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.

