



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X1HBSC71

*Company Name:* **BARONSMEAD VCT 3 PLC**

*Company Number:* **04115341**

*Received for filing in Electronic Format on the:* **07/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **04/08/2009**

*Name:* **JOHN ANTHONY VICTOR TOWNSEND**

*Consented to Act:* **YES**

*Usual Residential Address:* **THE COACH HOUSE BARHATCH LANE  
WINTERFOLD  
CRANLEIGH  
SURREY  
GU6 7NH**

*Date of Birth:* **24/01/1948**

*Nationality:* **BRITISH/CANADIAN**

*Occupation:* **INVESTMENT BANKER**

*Other Directorships:*

**BRIT INSURANCE HOLDINGS PLC**

**BRITISH & AMERICAN INVESTMENT TRUST PLC**

**F & C GLOBAL SMALLER COMPANIES PLC**

**FINSBURY GROWTH & INCOME TRUST PLC**

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/08/2009**

*Authenticated:* **Yes (E/W)**