

**The London Law Agency Limited**

Temple Chambers, Temple Avenue

London EC4Y 0HP

Tel: 020 7353 9471 Fax: 020 7583 1531

DX 1053 London/Chancery Lane

**288a**

Please complete in typescript,  
or in bold black capitals.

**CHFP050****APPOINTMENT of director or secretary  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))****Company Number**

4238277

**Company Name in full**

VENTFARM LIMITED

**Appointment  
form**

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year

24 07 01

†Date of  
Birth

Day Month Year

01 08 1943

**Appointment as director**☒**as secretary**☐

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

**NAME****\*Style / Title**

MR

**\*Honours etc****Forename(s)**

GEOFFREY

**Surname**

BRINTON

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential  
address

12 VICTORIA STREET

**Post town**

CHATTERIS

**Postcode**

PE16 6AP

**County / Region**

CAMBS

**Country**

ENGLAND

**† Nationality**

BRITISH

**† Business occupation**

Director

† Other directorships  
(additional space overleaf)

NONE -

**Consent signature**

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

**Date**

20.6.2001

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

**Signed****Date**

20.6.2001

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

**The London Law Agency Limited****84 Temple Chambers, Temple Avenue,****London EC4Y 0HP****Tel 020 7353 9471****DX number 1053****DX exchange LONDON/CHANCERY LANE**

A38  
COMPANIES HOUSE

0646  
31/07/01

Form revised July 1998

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

**Company Number**

4238277

† 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.