



Companies House

Simply relevant

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

53016290

Company Name in full

THE PLACE SANDWICH VCT
LTDDate of
appointmentDay Month Year
20 12 2004†Date of
BirthDay Month Year
23 05 1953

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MATTHEW LESTER

Surname

WOLFMAN

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

CRANBROOK

Postcode

TN18 5PH

County / Region

KENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

NOTE 2/10

†Other directorships
(additional space overleaf)

WAW LEISURE LTD CO. NO. 2610522

Consent signature

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

M. Lester

Date

20/12/04

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Toomey

Date

20/12/04

(** a director / secretary / administrator / administrative receiver / liquidator / 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 register

M. TOOMEY: CLOSE VENTURE MANAGE
NT LTD, 4 CROWN PLACE, LONDON
EC4A 4BT Tel 020 7422 7830

number

DX exchange

If you have completed and signed the form please send it to the
address of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Comj

This for

A53
COMPANIES HOUSE0447
27/01/05

Form April 2002

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.