



Companies House
for the record

6
288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 5770744

Company Name in full APOLLO VCT 2 PLC

Date of appointment
Day Month Year
1 6 0 5 2 0 0 6

Date of Birth
Day Month Year
0 5 0 4 1 9 4 7

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) ROGER STEPHEN

Surname PENLINGTON

Previous
Forename(s)

Previous
Surname(s)

†† 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

County / Region

†Nationality

ARDEN HOUSE, HENLEY ROAD

MARLOW

Postcode SL7 2BZ

BUCKS

Country

BRITISH

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

R Penlington

Date 24/5/16

A director, secretary etc must sign the form below.

Nickwood

Date 24/5/16

(*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..

A35
COMPANIES HOUSE



252
27/05/2006

Form 10/03

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
or LP - 4 Edinburgh 2

Company Number 5770744

† Directors only.

† Other directorships

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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.

Roger Stephen Penlington – List of Directorships

Apollo VCT 2 plc - 5770744

Archer Mathieson Limited
Eclipse VCT plc
Brandspace Limited
Flasma Limited
Apollo VCT 1 plc

Beringea Limited
Global Rights Development
Limited
ProVen Holdings Limited
DLA Worldwide Limited
Communications in Business
Limited
Integrated Materials Handling
Group Limited
Mawdsley's Limited
Premier Percussions Limited
Chiaros Holdings Ltd
Keen Group Limited
Labina Management Training
Limited
Linetex Computers Limited
Linetex Limited
Linetex Sales and Installations
Limited
New Concept Group Limited
Packpress Limited
Sealand Quality Foods Limited
The Packing Shop Limited