

Companies House

for the regard

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHWP000	•	
CHWPUUU	Company Number	05777484
Company Name in full		ADVENTURE CAPITAL
		FUND.
	<u>-</u>	Day Month Year Day Month Year
	Date of appointment	07092006 Date of Birth 055 11 1952
Appointment form Notes on completion appear on reverse.	Appointment as director	
	NAME *Style / Title	*Honours etc
	Forename(s)	STEPHEN JOHN UMRICK
	Surname	מטעה
	Previous Forename(s)	PreviousSurname(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	171 CLAPHAM RD
	Post town	LONSON Postcode SWG OQE
	County / Region	Country
	[†] Nationality	RRITISH †Business occupation CED
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate		
		consent to act as "curector) secretary of the above named company
		Store 11. 9.06
		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	Swind 5 Date 15,9.06.
You do not have to give any contact		(**a directer / secretary / administrator / administrative receiver / receiver manager / receiver)
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		Tal
give will be visible to searchers of the public record		Tel .
public record		DX number DX exchange
A9Z38IV6 £50		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

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

Form 10/03

COMPANIES HOUSE

16/09/2006