



Companies House  
- for the record

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 05777484

Company Name in full Adventure Capital Fund

Date of appointment  
Day Month Year  
0 1 0 4 2 0 0 7

Date of Birth  
Day Month Year  
3 0 0 4 1 9 4 8

### 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) Russell Dennis

Surname Peters

Previous Forename(s) None

Previous Surname(s) None

†† Usual residential address

24 Lindsay Square

Post town

London

Postcode

SW1V3SB

County / Region

Country

England

†Nationality

British

†Business occupation

Trustee

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

13/5/2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/5/2007

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.

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

rusppeters@hotmail.co.uk

Tel 07802213469

IX number

DX exchange

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 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



\*A8N33PSS\*

23/05/2007

COMPANIES HOUSE

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