



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

6490609

Company Name in full

ADVENTURE CAPITAL FUND
MANAGEMENT

Date of
appointment

Day Month Year
26 03 2008

†Date of
Birth

Day Month Year
31 01 1953

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

ANNE

Surname

TUTT

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

JASMINE COTTAGE, THE GREEN,

HOOKNORTON, BANBURY

Postcode

OX15 5LE

County / Region

OXFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

Caroline Foster (CO SEC)

Date

15/4/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Caroline Foster

Date

14/4/08

(**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. T

g
p

T
TUESDAY

F



A60

AS1HYZ31
22/04/2008
COMPANIES HOUSE

112

A43

AXPC1YW3
15/04/2008
COMPANIES HOUSE

277

Tel

020 7488 3455

er

DX exchange

I have completed and signed the form please send it to the
of Companies at.

as House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
inies registered in England and Wales or

as House, 37 Castle Terrace, Edinburgh, EH1 2EB
ompanies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 92

Company Number

† Directors only

† Other directorships

SEE ATTACHED

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

A C TUTT DIRECTORSHIPS IN THE LAST 5 YEARS AS OF 2 APRIL 2008

Co number	Co name	Position	Appointed	Resigned
1534653	ARVAL PHH Limited	Director	15/01/2001	31/07/2003
2645127	Dialcard Fleet Services Limited	Director	15/01/2001	31/07/2003
*00174159	Dialcard Limited	Director	15/01/2001	31/07/2003
2512215	Harpur Assets Limited	Director	15/01/2001	31/07/2003
2018072	Harpur UK Limited	Director	15/01/2001	31/07/2003
2631112	Overdrive Business Solutions Limited	Director	15/01/2001	31/07/2003
2305993	PHH Card Services Limited	Director	15/01/2001	31/07/2003
2212234	PHH Financial Services Limited	Director	15/01/2001	31/07/2003
3885409	PHH Holdings Limited	Director	15/01/2001	31/07/2003
1083134	PHH Investment Services Limited	Director	15/01/2001	31/07/2003
2010916	PHH Leasing (No 9) Limited	Director	15/01/2001	31/07/2003
3784423	PHH Treasury Services Limited	Director	15/01/2001	31/07/2003
1989148	PHH Truck Management Services Limited	Director	15/01/2001	31/07/2003
3461234	Pointeuro Limited	Director	15/01/2001	31/07/2003
1618688	Overdrive Credit Card Limited	Director	15/01/2001	31/07/2003
2384438	The Harpur Group Limited	Director	15/01/2001	31/07/2003
1328211	ARVAL PHH Business Services Limited	Director	15/01/2001	31/07/2003
1073098	ARVAL PHH Business Solutions Limited	Director	15/01/2001	31/07/2003
3929765	ARVAL Card Services Limited	Director	09/05/2001	31/07/2003
1316220	Firstcard Limited	Director	20/02/2001	31/07/2003
544937	Zeadon Limited	Director	20/02/2001	31/07/2003
2350600	Overdrive Fleet Information Services Limited	Director	25/06/2001	31/07/2003
	PHH Employee Benefits Plan	Trustee	15/05/2001	27/11/2002
3455681	Anywatch Limited	Director	20/10/2003	18/11/2005
3455681	Anywatch Limited	Secretary	17/12/2004	18/11/2005
4072497	Automotive Business College Limited	Director	20/10/2003	18/11/2005
4072497	Automotive Business College Limited	Secretary	17/12/2004	18/11/2005
3137278	Automotive Online Limited	Director	20/10/2003	18/11/2005
3137278	Automotive Online Limited	Secretary	17/12/2004	18/11/2005
3078408	Decision Point Limited	Director	20/10/2003	18/11/2005
3078408	Decision Point Limited	Secretary	17/12/2004	18/11/2005
3042199	Eaglepath Limited	Director	20/10/2003	18/11/2005
3042199	Eaglepath Limited	Secretary	17/12/2004	18/11/2005
3576846	Executive Media Limited	Director	20/10/2003	18/11/2005
3576846	Executive Media Limited	Secretary	17/12/2004	18/11/2005
3536641	Executive News Limited	Director	20/10/2003	18/11/2005
3536641	Executive News Limited	Secretary	17/12/2004	18/11/2005
	R L Polk Marketing Systems Limited (Marketing Systems UK Ltd)	Director	20/10/2003	18/11/2005
4101172	Systems UK Ltd)	Secretary	17/12/2004	18/11/2005
	R L Polk Marketing Systems Limited (Marketing Systems UK Ltd)	Director	20/10/2003	18/11/2005
4101172	Systems UK Ltd)	Secretary	17/12/2004	18/11/2005
3074017	Marlborough Software Limited	Director	20/10/2003	18/11/2005
3074017	Marlborough Software Limited	Secretary	17/12/2004	18/11/2005
	R L Polk Mitac Consultants Ltd (Mitac Consultants Limited)	Director	20/10/2003	18/11/2005
3480967	R L Polk Mitac Consultants Ltd (Mitac Consultants Limited)	Secretary	17/12/2004	18/11/2005
3480967	R L Polk UK Limited (Polk Europe Limited)	Director	20/10/2003	18/11/2005
3086027	R L Polk UK Limited (Polk Europe Limited)	Secretary	17/12/2004	18/11/2005
3386123	Polk Europe Holdings Limited	Director	20/10/2003	18/11/2005
3386123	Polk Europe Holdings Limited	Secretary	17/12/2004	18/11/2005
3777750	Polk MS Limited	Director	20/10/2003	18/11/2005
3777750	Polk MS Limited	Secretary	17/12/2004	18/11/2005
2485235	Polk St Albans Limited	Director	20/10/2003	18/11/2005
2485235	Polk St Albans Limited	Secretary	17/12/2004	18/11/2005
	R L Polk Global Remarketing Limited (Global remarketing Limited)	Director	20/10/2003	18/11/2005
3372055	R L Polk Global Remarketing Limited (Global remarketing Limited)	Secretary	17/12/2004	18/11/2005
1870970	R L Polk Mitac Limited (Mitac Limited)	Director	20/10/2003	18/11/2005
1870970	R L Polk Mitac Limited (Mitac Limited)	Secretary	17/12/2004	18/11/2005
2453896	Polk Leeds Limited (R L Polk UK Limited)	Director	20/10/2003	18/11/2005
2453896	Polk Leeds Limited (R L Polk UK Limited)	Secretary	17/12/2004	18/11/2005
1400740	Scott Evans Motor Industry Advisory & Consultancy	Director	20/10/2003	18/11/2005
1400740	Scott Evans Motor Industry Advisory & Consultancy	Secretary	17/12/2004	18/11/2005
3429325	TUP Services Limited	Director	20/10/2003	18/11/2005
3429325	TUP Services Limited	Secretary	17/12/2004	18/11/2005
6367048	A Tutt Associates Ltd	Director	11/09/2007	
		Secretary	11/09/2007	
	Adventure Capital Fund	Director	31/10/2007	
	Adventure Capital Fund Management Limited	Director		