



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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
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)

Previous
Surname(s)

†† Usual residential
address

24 Lindsay Square

Post town

Pimlico

Postcode

SW1V 3SB

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Retired Director

†Other directorships
(additional space overleaf)

Adventure Capital Fund Ltd

Consent signature

Date

24/4/08

A director, secretary etc must sign the form below.

Signed

Date

25/4/08

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

ADMINISTRATOR

Tel

DX number

DX exchange

0207 488 3455

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

SATURDAY



SZLGRZ7P
SCT 26/04/2008 877
COMPANIES HOUSE

Form 288a

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