



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 64490609

Company Name in full ADVENTURE CAPITAL FUND MANAGEMENT

Date of appointment Day Month Year
2 0 0 5 2 0 0 8

†Date of Birth Day Month Year
0 1 0 9 1 9 5 9

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 CBE

Notes on completion
appear on reverse

Forename(s) CHRISTOPHER NIGEL

Surname BANKS

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

MARLEY, BLUE CEDARS, FAIRMILE LANE,

Post town COBHAM

Postcode KT11 2BW

County / Region SURREY

Country ENGLAND

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf)

BIGTHOUGHTS LTD, BIGTHOUGHTS HOLDINGS LTD

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

Consent signature

[Signature]

Date 23/7/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 27/8/08

(**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

COMPANY SECRETARY, ACFM LTD, 3RD FLOOR, 3-5 RATHBONE PLACE, LONDON, W1T 1HJ

Tel 020 7927 6341

DX 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
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



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A41

13/09/2008

252

COMPANIES HOUSE

AOMQB2NA

A34

28/08/2008

147

COMPANIES HOUSE

THURSDAY SATURDAY

Company Number

64990609

† Directors only

† Other directorships

HISTOGRAM HOLDINGS LTD, HISTOGRAM LTD,
SOY MAGIC UK LTD, BIG THOUGHTS (SOYA) LTD
FOX INFORMAL FOODS LTD, THE LINDUM SNACK CO
LTD, SHEPHERDOY LTD, HEALTH BARS LTD
BRITISH SOFT DRINKS ASSOCIATION LTD
FOOD AND DRINK SOLUTIONS LTD

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