



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

6490609

Company Name in full

ADVENTURE CAPITAL FUND MANAGEMENT

Date of
appointment

Day Month Year
2 9 0 5 2 0 0 8

†Date of
Birth

Day Month Year
1 1 1 1 1 9 5 1

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

None

Notes on completion
appear on reverse

Forename(s)

KEVIN FRANCIS

Surname

CAREY

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

112a HIGH STREET, HURSTPIERPOINT,

Post town

HASSOCKS

Postcode

BN6 9PX

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Director, human ITy

†Other directorships
(additional space overleaf)

See over

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

Consent signature

[Signature]

Date

16 July 2008

* 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

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



A41 13/09/2008 251

COMPANIES HOUSE

A34 28/08/2008 145

COMPANIES HOUSE

THURSDAY SATURDAY

Company Number 64990609

† Directors only

† Other directorships

2000-current RNIB Subsidiary Co's

2006-current Ofcom Community Radio Fund

2003-2006 Ofcom Content Board

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