



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3145895

Company Name in full

CAPITAL FOR COMPANIES VCT PLC



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

04 10 96

Name

*Style / Title

*Honours etc

Forename(s)

RICHARD GODFREY

Surname

BATTERSBY

Day Month Year

† Date of Birth

26 11 42

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

ST JACQUES HOUSE, ST JACQUES

Post town

ST PETER PORT

County / Region

GUERNSEY

Postcode

GY1 1SP

Country

Other change

(please specify)

A serving director/secretary etc must sign the form below.

Signed

[Signature]

Date

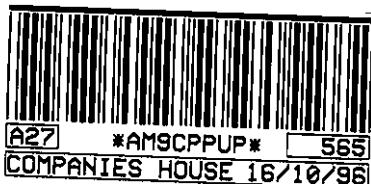
14.10.96

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

CAPITAL FOR COMPANIES, WOODSOME HOUSE,
WOODSOME PARK, FENAY BRIDGE, HUMBERSFIELD
WEST YORKS Tel 01484 609390
DX number 712 981 DX exchange HUMBERSFIELD.



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COMPANIES HOUSE 16/10/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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