



Companies House

For the Registrar

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

3145895

Company Name in full

CAPITAL FOR COMPANIES VCT PLC

Date of
appointment

Day Month Year
18 12 2002

Date of
Birth

Day Month Year
01 06 1949

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

DOCTOR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT RICHARD

Surname

TOOMEY

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

ROSEACRE, WOODLANE, PARKGATE

Post town

NESTON

Postcode

CH646QZ

County / Region

MERSEYSIDE

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

SEE ATTACHED LIST.

Consent signature

X Robert Toomey X

Date 18/12/2002

* Voluntary details.
Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 18/12/2002

(**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. The contact information that you
give will be visible to searchers of the
public record.

DAVID FISCHER, CAPITAL FOR COMPANIES

PENBROKE HOUSE, PENISTONE ROAD, HUDDERSFIELD

HDS OLE

Tel 01484 607722

DX number 712981

DX exchange HUDDERSFIELD

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



Company Number

3145895

Directors only.

Other directorships

SEE ATTACHED LIST.

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.

The Mill Marquee Company Ltd
Carrs Billington Agriculture (Operations) Ltd
Billington Agriculture Ltd
Edward Billington and Son Ltd
Billington Packaging Ltd
Billington Travel Ltd
Billington Aviation Ltd
The Owners' Company (Private Villas) Ltd
Carrs Billington Agriculture (Properties) Ltd
Billington Food Services Ltd
R. J. Gilbertson (U.K.) Ltd
Flagship Consultants Ltd
Billington Group Ltd
AF plc
Billington Profit Sharing Trust Ltd
Central Tin Containers Ltd
Holidayleaders Ltd
Benders Holdings Ltd
Lasers for Life Ltd

L. Rowland and Co Ltd