



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

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, PARKSATE

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

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

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

David Piggford

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 PIGGFORD, CAPITAL FOR COMPANIES

PEMBROKE HOUSE, PENISTONE ROAD, HUDDERSFIELD

HDS 0LE

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



A48  
COMPANIES HOUSE

0572  
21/01/08

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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