



**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**

2188943

**Company Name in full**

Birmingham Technology (Venture Capital) Ltd

**Date of appointment**

Day Month Year  
2 1 1 0 2 0 0 8

**†Date of Birth**

Day Month Year  
0 4 0 4 1 9 6 4

**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**

Notes on completion appear on reverse

**Forename(s)**

Philip Ronald

**Surname**

Lines

**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

18 Blackwood Road, Streetly

**Post town**

Sutton Coldfield

**Postcode**

B74 3PH

**County / Region**

West Midlands

**Country**

UK

**†Nationality**

British

**†Business occupation**

Director of Finance

†Other directorships (additional space overleaf)

**Consent signature**

*PRO*

**Date**

12 NOV 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

**Date**

12 NOV 2008

(\*\*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 used for the purpose of the form.

BTL Group, Faraday Wharf, Aston Science Park

Holt Street, Birmingham B7 4BB

Tel 0121 250 3502

**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

WEDNESDAY



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\*AADDW55G\*

26/11/2008

COMPANIES HOUSE

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Form April 2002