

Please complete in typescript,  
or in bold black capitals

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

**Company Number**

02188943

**Company Name in full**

BIRMINGHAM TECHNOLOGY (VENTURE CAPITAL) LIMITED

**Appointment form**

Appointment as director

Date of appointment  
Day Month Year  
2 7 0 6 2 0 0 8

† Date of Birth  
Day Month Year  
0 6 0 2 1 9 4 8

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

**NAME** \*Style / Title

COUNCILLOR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

MICHAEL JOHN

Surname

WHITBY

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential address** ††

90 HARBORNE ROAD, WARLEY WOODS

†† 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

☐

Post town

WARLEY

Postcode

B68 9JH

County / Region

WEST MIDLANDS

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

\* Voluntary details

† Directors only

\*\*Delete as appropriate

**Consent signature**

*Mike Whitby*

Date

A director, secretary etc must sign the form below

**Signed**

*[Signature]*

Date

(\*\* 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

Hammonds LLP

Rutland House, 148 Edmund Street, Birmingham, B3 2JR

Tel +44 (0)121 222 3000

DX number 708610

DX exchange Birmingham 17

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



\*AF15D14D\*

A47

04/07/2008

85

COMPANIES HOUSE

Laserform International Group

FRIDAY

**Company Number** 02188943

† Directors only

† Other directorships


#### 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



## PERSONAL APPOINTMENTS

[Go Back](#)

**Name:** COUNCILLOR MICHAEL JOHN WHITBY  
**Nationality** BRITISH  
**Latest Address:** 90 HARBORNE ROAD  
 WARLEY WOODS  
 WARLEY  
 WEST MIDLANDS  
**Postcode** B68 9JH

**Date of Birth** 06/02/1948

**Appointments:** Current 8 / Resigned 10 / Dissolved 1

To view company details, click on the appropriate company number  
 Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation**  
**Company Number.**  
**Company Name**

**Appointed:** 30/09/1992  
 MANAGING DIRECTOR  
[00187063](#)  
 SKELDINGS LIMITED  
 Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed:** 27/02/2002  
 CHAIRMAN & MD  
[01631329](#)  
 MARKETING BIRMINGHAM LIMITED  
 Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name**

**Appointed** 02/03/2005  
 COMPANY MD AND LOCAL AUTHORITY  
[03089755](#)  
 ASTON SCIENCE PARK LIMITED  
 Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed** 02/03/2005  
 COMPANY MD AND LOCAL AUTHORITY  
[02188998](#)  
 BIRMINGHAM TECHNOLOGY (PROPERTY) LIMITED  
 Active

**DIRECTOR**  
**Occupation**  
**Company Number:**  
**Company Name**

**Appointed** 02/03/2005  
 COMPANY MD AND LOCAL AUTHORITY  
[01720256](#)  
 BIRMINGHAM TECHNOLOGY (SERVICES) LIMITED  
 Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name**

**Appointed** 02/03/2005  
 COMPANY MD AND LOCAL AUTHORITY  
[01623466](#)  
 BIRMINGHAM TECHNOLOGY LIMITED  
 Active

**DIRECTOR**  
**Occupation**  
**Company Number:**  
**Company Name**

**Appointed** 22/05/2007  
 COMPANY DIRECTOR  
[00979395](#)  
 NATIONAL EXHIBITION CENTRE LIMITED (THE)

	Active
<b>DIRECTOR</b>	<b>Appointed 22/11/2007</b>
<b>Occupation</b>	<b>LEADER OF BCC</b>
<b>Company Number</b>	<b><u>03312673</u></b>
<b>Company Name</b>	<b>BIRMINGHAM AIRPORT HOLDINGS LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed 18/05/1998</b>
<b>Occupation</b>	<b>Resigned 23/05/2002</b>
<b>Company Number:</b>	<b>CHAIRMAN MD</b>
<b>Company Name:</b>	<b><u>03380637</u></b>
	<b>BIRMINGHAM CONSERVATION TRUST</b>
	Active
<b>DIRECTOR</b>	<b>Appointed 13/10/1998</b>
<b>Occupation</b>	<b>Resigned 10/10/2000</b>
<b>Company Number</b>	<b>CHAIRMAN/MD OF ENGINEERING CO</b>
<b>Company Name</b>	<b><u>01720256</u></b>
	<b>BIRMINGHAM TECHNOLOGY (SERVICES) LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed 13/10/1998</b>
<b>Occupation</b>	<b>Resigned 10/10/2000</b>
<b>Company Number</b>	<b>CHAIRMAN/MD OF ENGINEERING CO</b>
<b>Company Name</b>	<b><u>01623466</u></b>
	<b>BIRMINGHAM TECHNOLOGY LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed 30/07/1999</b>
<b>Occupation</b>	<b>Resigned 22/08/2000</b>
<b>Company Number</b>	<b>CHAIRMAN MANAGING DIRECTOR</b>
<b>Company Name</b>	<b><u>01818065</u></b>
	<b>BIRMINGHAM BUSINESS SUPPORT CENTRE LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed 26/10/1999</b>
<b>Occupation</b>	<b>Resigned 10/10/2000</b>
<b>Company Number</b>	<b>CHAIRMAN/MD OF ENGINEERING CO</b>
<b>Company Name:</b>	<b><u>02188998</u></b>
	<b>BIRMINGHAM TECHNOLOGY (PROPERTY) LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed 26/10/1999</b>
<b>Occupation</b>	<b>Resigned: 08/07/2003</b>
<b>Company Number</b>	<b>CHAIRMAN/MD OF ENGINEERING CO</b>
<b>Company Name:</b>	<b><u>02188943</u></b>
	<b>BIRMINGHAM TECHNOLOGY (VENTURE CAPITAL) LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed 30/01/2001</b>
<b>Occupation</b>	<b>Resigned 30/10/2001</b>
<b>Company Number:</b>	<b>CHAIRMAN/MD OF ENGINEERING CO</b>
<b>Company Name</b>	<b><u>02188998</u></b>
	<b>BIRMINGHAM TECHNOLOGY (PROPERTY) LIMITED</b>
	Active
<b>DIRECTOR</b>	<b>Appointed 30/01/2001</b>
<b>Occupation:</b>	<b>Resigned 08/07/2003</b>
<b>Company Number:</b>	<b>CHAIRMAN/MD OF ENGINEERING CO</b>
<b>Company Name</b>	<b><u>01720256</u></b>
	<b>BIRMINGHAM TECHNOLOGY (SERVICES) LIMITED</b>

Active

**DIRECTOR****Occupation:****Company Number****Company Name****Appointed** 30/01/2001**Resigned** 08/07/2003

CHAIRMAN/MD OF ENGINEERING CO

01623466

BIRMINGHAM TECHNOLOGY LIMITED

Active

**DIRECTOR****Occupation:****Company Number****Company Name:****Appointed** 27/02/2004**Resigned** 01/04/2006

CHAIRMAN DIRECTOR

03986625

TOTEL (UK) LIMITED

Active

**DIRECTOR****Occupation****Company Number****Company Name****Appointed** 01/09/1992**Dissolved** 14/08/2001

MANAGING DIRECTOR

02504575

METALITE PRODUCTS LIMITED

Dissolved

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*This screen does not include appointments with SE Companies or LLPs*