



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) Limited

Date of
appointment

Day Month Year
2 0 2 2 0 0 7

†Date of
Birth

Day Month Year
1 1 0 7 1 9 5 4

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Professor

*Honours etc

CBE FREng

Forename(s)

Julia Elizabeth

Surname

King

Previous
Forename(s)

Previous
Surname(s)

King

†† 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

Post town

Cambridge

Postcode

CB3 0EY

County / Region

Cambridgeshire

Country

England

†Nationality

British

†Business occupation

University
Vice Chancellor

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

20/03/2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/03/2007

(**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

D W Harris, Birmingham Technology Group,
Faraday Wharf, 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

TUESDAY



A25 03/04/2007 355
COMPANIES HOUSE

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Professor Julie E King CBE

Other Directorships

Aston Science Park Limited

Birmingham Technology Limited

Birmingham Technology (Services) Limited

Engineering & Technology Board (ETB)