



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 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  
0 2 0 3 2 0 0 5

Date of  
Birth

Day Month Year  
2 1 0 1 1 9 3 6

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

Mr/Councillor

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Ken

Surname

Hardeman

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

260B Kingstanding Road, Oscott

Post town

Birmingham

Postcode

B44 3JP

County / Region

West Midlands

Country

UK

†Nationality

British

†Business occupation

Local Authority  
Councillor

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

Date

2/3/05

A director, secretary etc must sign the form below.

Date

2/3/05

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 records.

(\*a director / secretary / administrator, administrative receiver, receiver manager, receiver)

D W Harris, Company Secretary, Birmingham Technology

Group, Faraday Wharf, Aston Science Park, Holt St

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



A48  
COMPANIES HOUSE

0558  
12/03/05

Form April 2002

Birmingham Technology Limited

Birmingham Technology (Services) Limited

Birmingham Technology (Property) Limited

Birmingham Business Support Centre Limited

National Exhibition Centre

Birmingham Airport Holdings Limited

South Black Country/West Birmingham Regeneration Zone

East Birmingham/North Solihull Regeneration Zone

Birmingham Economic Development Partnership