



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  
3 0 0 1 2 0 0 1

†Date of  
Birth

Day Month Year  
0 2 0 5 1 9 4 6

### 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

Dr/Councillor

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Albert

Surname

Bore

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

86 Featherstone Road, Kings Heath

Post town

Birmingham

Postcode

B14 6BE

County / Region

West Midlands

Country

England

†Nationality

British

†Business occupation

University Lecturer

†Other directorships  
(additional space overleaf)

PT0

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

2-2-2001

A director, secretary etc must sign the form below.

Signed

Date

2/2/01

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

D W Harris, Company Secretary, Birmingham Technology

Group, Aston Science Park, Love Lane, Birmingham

B7 4BJ

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, CF4 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



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COMPANIES HOUSE

0353  
02/03/01

Fc

**Company Number**

2188943

† 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.

<b>OTHER DIRECTORSHIPS</b>
Birmingham Economic Development Partnership
Birmingham Marketing Partnership
Birmingham Technology (Property) Limited
Birmingham Technology (Services) limited
Birmingham Technology Limited
National Exhibition Centre Limited
NEC Finance PLC
The National Exhibition Centre (Developments) PLC
Optima Community Association
Advantage West Midlands
Birmingham Regeneration Partnership
Aston Science Park Limited