



OYEZ

# 288a

**APPOINTMENT of Director or Secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Please complete in  
typescript, or in  
bold black capitals.

Company Number 2188943

Company Name in full Birmingham Technology (Venture Capital) Limited



\*F288AC10\*

Date of appointment Day Month Year  
26 10 99

†Date of birth Day Month Year  
06 02 48

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

**Appointment Form**

Notes on completion  
appear on reverse.

NAME \*Style/Title Mr/Councillor \*Honours etc.

Forename(s) Michael John

Surname Whitby

Previous Forename(s) Previous Surname(s)

Usual residential address 90 Harborne Road, Warley Woods

Post town Birmingham Postcode B68 9JH

County/Region West Midlands Country England

\*Voluntary details.  
† Directors only.

†Nationality British †Business occupation Chairman/MD of Engineering Co

†Other directorships (additional space overleaf) PTO

‡ Please delete  
as appropriate.

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

Consent signature *Michael John Whitby* Date 26.10.1999

A director, secretary etc must sign the form below

Signed *[Signature]* Date 26.10.1999

(† a Director/secretary/administrator/administrative receiver/receiver-manager/liquidator)

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



A09 COMPANIES HOUSE 0274 08/12/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

[P.T.O.]

Company Number

2188943

†Directors only.

†Other directorships

Skeldings Limited

Birmingham Technology Limited

Birmingham Technology (Services) Limited

Birmingham Technology (Property) Limited

#### 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 preceded 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.