

288a

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

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

					от ра	articui	ars (use F	orm	1 2880	<i>?))</i>		
Please complete in typescript, or in	pescript, or in		218	8943								
bold black capitals.	EUST IEUF IEUR SUST TUUT	Company Name in full	Bin	mingham	Technol	.ogy (Ven	ture Capital)	Limi	ited		-	
			L						···			
		Date of		Day	Month	1	†Date of b	i rt h	Day	Month	Year	
	•	appointr Appointment	nent	29	07	97	1		23	04	67	
Appointment		as director	Х	as secr	etary [as	ase mark the ap a director and s	propri ecretai	ate box. It ry mark bo	appointme oth boxes.	ent is	
Form Notes on completion appear on reverse.	NAME	*Style/Title	Mr/	Council	lor .		*Honours e	tc.				
		Forename(s)	Gen	ard	· · · · · · · · · · · · · · · · · · ·			· ·			*	
		Surname	Coy	ne								
	· ·	Previous Forename(s)			·		Previous Surname(s)					
Usual residential address			6 Barron Road, Northfield									
·		Post town	Bin	ningham			Postcoo	le	B31 2ER		, , , , , ,	
	Co	West	Midlan	ıds	*	Country		England				
*Voluntary details. † Directors only.		Brit	ish		†E	Business occu	patio	Trade Assis	Union R	lesearcl		
	†Other o	Plea	ise see	attache	d list.							
‡ Please delete as appropriate.		•	I consent to act as director/saxxatary; of the above named company									
	Conser		K.	6	Lys	Date	•	(4/	8/97	7		
			A dir	ector, s	eereta	y etc m	ust sign the	form	n below			
Signed				<i> </i>	XX.	!	, Date	•	26/8	3/97		
	(‡ a ČÍŘEVÝŠT/secreta (J ZÁŘÍŘIŠKVŠŽOT/SKRMIXIZH ZIXXVXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX											
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.			Mr D W Harris, Company Secretary,									
			Aston Science Park, Love Lane, Birmingham B7 4BJ									
SHOULD CONTACT IT (ery.	Tel 0121 359 0981 DX number DX exchange						· · · · · · · · · · · · · · · · · · ·				
<u></u>			L									

Registrar of Companies at:

for companies registered in Scotland

A32 *A0BQJYRJ* 295 COMPANIES HOUSE 02/09/97

	Company Number	4
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 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.

Councillor Gerard Coyne's Directorships

Aston Science Park Limited

Birmingham Business Support Centre Limited

Birmingham Core Skills Development Partnership Limited

*Birmingham Economic Development Partnership Limited

*Birmingham Research Park Limited

*Birmingham Research & Development Limited

Birmingham Technology Limited

Birmingham Technology (Property) Limited

Birmingham Technology (Services) Limited

Birmingham Technology (Venture Capital) Limited

^{*}Appointments to these companies are in progress and may not yet have been filed.