



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) Ltd



\*F288AC10\*

Date of  
appointment

Day Month Year

24 09 96

†Date of birth

Day Month Year

11 04 47

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

Professor

\*Honours etc.

Forename(s)

Michael Thomas

Surname

Wright

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

"Evesmere", Weston-on-Avon

Post town

Stratford-upon-Avon

Postcode

CV37 8JY

County/Region

Warwickshire

Country

England

\*Voluntary details.  
† Directors only.

†Nationality

British

†Business occupation

University  
Vice-Chancellor

†Other directorships  
(additional space overleaf)

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

‡ Please delete  
as appropriate.

Consent signature

Date

24/09/96

A director, secretary etc must sign the form below

Signed

Date

24/09/96

(† a director/secretary/administrator/administrative director/vice-chairman/vice-president)

Mr D W Harris, Company Secretary, Birmingham

Technology Limited, Aston Science Park, Love Lane

Birmingham B7 4BJ Tel 0121 359 0981

DX number

DX exchange

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.



A28 \*AFTU1PHJ\* 267  
COMPANIES HOUSE 03/10/96

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


#### 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.

Professor Michael Thomas Wright : Directorships held at 25 September 1996:-

600 Group plc (Chairman)

ERA Technology Ltd

Molins plc

Birmingham Technology Limited

Birmingham Technology (Services) Limited

Birmingham Technology (Venture Capital) Limited