



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2495714

Company Name in full LLOYDS TSB VENTURE MANAGERS LIMITED

Date of appointment
Day Month Year
2 | 9 | 0 | 3 | 2 | 0 | 0 | 4

†Date of Birth
Day Month Year
0 | 2 | 0 | 2 | 1 | 9 | 5 | 9

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

PATRICK ELBOROUGH

Surname

SELLERS

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

7 TEIGNMOUTH ROAD

Post town

LONDON

Postcode

NW2 4HR

County / Region

Country

†Nationality

British

†Business occupation

BANKER

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

5.4.04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/4/04

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 record..

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

STEPHEN HOPKINS

25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

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

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh



A45
COMPANIES HOUSE

0684
10/04/04

Form April 2002

Company Number

2495714

† Directors only.

† Other directorships

SWANGCHO 5 LIMITED

BOND INDUSTRIES LIMITED, resigned on 30/01/2001

FLEXIBLE MANAGEMENT SYSTEMS LIMITED, resigned on 11/08/2003

I.B.L. HOLDINGS LIMITED, resigned on 28/02/2001

KRISON LIMITED, resigned on 11/09/2000

PKG HOLDINGS LIMITED, resigned on 25/01/2000

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.