

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

01697461

Company Name in full

THE BRITISH VENTURE CAPITAL ASSOCIATION

### Appointment form

Notes on completion  
appear on next  
page

Appointment as director

Date of  
appointment

Day Month Year  
0 1 0 4 2 0 0 7

† Date of  
Birth

Day Month Year  
0 4 1 1 1 9 6 7

☒

as secretary

☐

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

NAME \* Style / Title

\* Honours etc

Forename(s)

PHILIP

Surname

SHUTTLEWORTH

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

29 PONSONBY PLACE

Post town

LONDON

Postcode

SW1P 4PS

County / Region

Country

† Nationality

BRITISH

† Business  
occupation

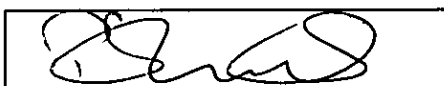
FINANCE DIRECTOR

† Other directorships  
(additional space next page)

SEE ATTACHED

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

Consent signature



Date

23/03/07

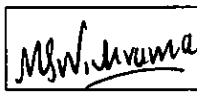
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 For and on behalf of  
St John's Square  
Secretaries Limited

Date

2 April 2007

(\*\*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

PKF (UK) LLP

FARRINGTON PLACE 20 FARRINGTON ROAD LONDON EC1M 3AP

Tel

DX number

DX exchange



LD6 95HZ08 350  
COMPANIES HOUSE 02/04/2007

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

01697461

† 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 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



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

01697461

**Company Name in full**

THE BRITISH VENTURE CAPITAL ASSOCIATION

**Name**

PHILIP SHUTTLEWORTH

Company Name	Resignation
ECI VENTURES LIMITED	
ECI VENTURES GP LIMITED	
ECI 1989 TRUSTEE LIMITED	
ECI VENTURES NOMINEES LIMITED	
ECI EXECUTIVES LIMITED	
ECI GP SCOTLAND LIMITED	
ECI GP2 SCOTLAND LIMITED	
ECI GROUP LIMITED	