



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

1697461

Company Name in full

THE BRITISH VENTURE CAPITAL ASSOCIATION

Date of
appointment

Day Month Year
03 09 2008

†Date of
Birth

Day Month Year
01 04 1968

Appointment form Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

WILLIAM DE BRETTON

Surname

PRIESTLEY

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† 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



Post town

WINFIELD HOUSE, BASTED LANE, CROUCH

SEVENDARS

Postcode

TN15 8PZ

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

VENTURE CAPITALIST

†Other directorships
(additional space overleaf)

SEE SEPARATE SHEET ATTACHED

Consent signature

Bill Priestley

Date

15/9/08

* Voluntary details

† Directors only

**Delete as appropriate

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

A director, secretary etc must sign the form below

Signed

[Signature]

Date

24/9/08

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

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

Tel

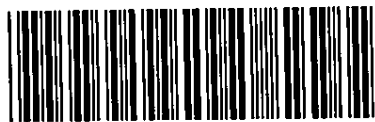
DX number

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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A14

AADLY3GZ

26/09/2008

104

COMPANIES HOUSE

FRIDAY

Company Number

1697461

† Directors only

† Other directorships

see attached

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

Company number: 1697461

Current Directorship

Name	Position	Date of Appointment
Utah Limited	Director	29/05/2008
LGV Capital Limited	Director	06/08/2007
LGV Capital Partnership Limited	Director	06/04/2004

Past Directorship

Name	Position	Appointed	Resigned
VGH Acquisitions (Holdings) (2007) Limited	Director	14/07/2007	01/02/2008
VGH Acquisitions (Holdings) Limited	Director	06/04/2005	14/07/2007
Park Lane Acquisitions (Holdings) Limited	Director	27/05/2004	21/06/2006
Park Lane Acquisitions Limited	Director	27/05/2004	21/06/2006
South Lakeland Group Limited	Director	14/06/2006	30/11/2007
Spean Bridge UK Holdings Limited	Director	12/05/2003	20/06/2006
The Unique Pub Company Limited	Director	03/10/2002	31/03/2004
Vue Entertainment Holdings Limited	Director	12/05/2003	20/06/2006
Youngs Bluecrest Seafood Holdings Limited	Director	02/11/2000	19/03/2002