

Please complete in typescript, or in bold black capitals.
CHWP000

A37 COMPANIES HOUSE

Form revised July 1998

25/06/05

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| 311441 000 | or particulars (use rollin 2000)) |
|---|---|
| Company Num | ber 2127064 |
| Company Name in f | BRITISH BUSINESS ANGELS ASSOCIATION |
| | Day Month Year Day Month Year |
| Date appointm | |
| Appointment Appointment as directorm | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| NAME *Style / T Notes on completion | itle M \(\text{*Honours etc} \) |
| appear on reverse. Forename | C(11-2 To:1)-1 T(Ct) ACC |
| Surna | me Foca |
| Previo Forename | |
| Usual residen addre | |
| Post to | own Land w Postcode Swig 3EY |
| County / Reg | ion Country UIC |
| †Nationa | ality British †Business occupation Account |
| †Other directorsh (additional space overle | |
| Consent signate | |
| * Voluntary details. † Directors only. **Delete as appropriate | A director, secretary etc must sign the form below. |
| Sign | led 22/06/05 |
| | (**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. | TAX \$LEGAL GODSULTANCY MMITED, DEVONSHIRE |
| | HOUSE, 60 GOSWELL ROAD, LONDON, ECIM 7AD |
| | Tel 020 7566 4000 |
| Contact if there is any query. | DX number DX exchange |
| | When you have completed and signed the form please send it to the |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland