



Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

2191603

Company Name in full

ADVENT LIMITED



\*F288A018\*

Date of appointment Day Month Year 16 03 98 †Date of Birth Day Month Year 31 12 42

**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)

David

Surname

Cheesman

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Pines, Plantation Road

Post town

Leighton Buzzard

Postcode

LU7 7HU

County / Region

Bedfordshire

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached

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

**Consent signature**

Date

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

M.G. Williams

Date

16<sup>th</sup> March 1998

\*\* Please delete as appropriate

(\*\*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.

M.G. Williams

Advent Limited, 25 Buckingham Gate

London SW1E 6LD Tel 0171 630 9811

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, CF4 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



A23 \*ASS5C4L0\* 540  
COMPANIES HOUSE 18/03/98

Form revised March 1995

**Company Number**

2191603

† 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.

## **DAVID CHEESMAN**

### Other directorships

#### Current:

Advent 2 Fund Managers Limited  
CAD Centre Group Limited  
Ceravision Limited  
Innovate Limited  
Integrated Optical Components Limited  
Intravascular Research Limited  
IOC International plc  
Telemedia Systems Limited

#### Past directorships within the last 5 years:

3i plc  
Abingworth TriTec Management Limited  
Calluna Technology Limited  
Centre for Exploitation of Science and Technology Limited  
Geoworks Limited (previously Eden Design Group Limited)  
Eden (IP) Limited (dissolved)  
International Business Software Limited  
Sahomu Limited (dissolved)  
Sahomu Holdings Limited (dissolved)  
White Cross Systems Limited  
White Cross Systems Group Limited