



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 **2191603**

Company Name in full **Advent Limited**

Date of appointment
Day Month Year
03 09 2001

†Date of Birth
Day Month Year
06 10 1959

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)

James ANTHONY

Surname

McNaught-Davis

Previous Forename(s)

Previous Surname(s)

Usual residential address

41 Wynnstay Gardens

Post town

London

Postcode

W8 6UT

County / Region

Country

†Nationality

British

†Business occupation

Venture capital

†Other directorships (additional space overleaf)

EC SOFT GROUP PLC, NETIK HOLDINGS LTD

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

Consent signature

JAMOND

Date

3rd September, 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3 September 2001

(**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.

**L Gabb, Advent Limited,
London**

SW1E 6LD

Tel 020 7630 9811

DX number

DX exchange



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COMPANIES HOUSE

0778
04/09/01

Form revised July 1998

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**

Company Number

2191603

† Directors only.

Former

† Other directorships

PROTEK NETWORK MANAGEMENT LIMITED

THYRON LIMITED

NEW FINANCE CAPITAL PARTNERS LIMITED
BLOCKLEY INVESTMENTS LIMITED

EDUCATIONAL PUBLISHING LIMITED

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.