

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Company Name in full

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

11 08 2008

† Date of
Birth

Day Month Year

21 11 1958



as secretary

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

MR

* Honours etc

BSc ACA

MICHAEL THOMAS

REYNOLDS

Previous
surname(s)

185 ADEL LANE

LEEDS

Postcode

LS16 8BY

W YORKS

Country

UK

BRITISH

† Business
occupation

CO DIRECTOR

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

Consent signature

mth

Date

21/8/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

A. Robson

Date

21/08/2008

(** 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

A. Robson COSALT PLC

FISH DOCK ROAD, GRIMSBY

DN31 3NW Tel 01472 504504

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies 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

TUESDAY



A38

APPH72LZ
26/08/2008
COMPANIES HOUSE

67

Michael Thomas Reynolds

Directorships Report

Person Details

Name **Michael Thomas Reynolds**
QuickRef **REYNOLD-MT**
Occupation **Chartered Accountant**
Nationality **British**
Date of Birth **21/11/1958**

Addresses

Home	Work
185 Adel Lane Leeds West Yorkshire LS16 8BY	Cape House, 3 Red Hall Avenue, Paragon Business Village Wakefield West Yorkshire WF1 2UL UK

Directorships

Company Name	Country	Appointed
Cape Claims Services Limited	United Kingdom	14/03/2006
Cape Contracts International (WA) Pty Ltd	Australia	20/11/1990
Cape Modern Pty Ltd	Australia (In liquidation)	27/07/1999
Cape East E C	Bahrain	30/01/2000
Cape East Egypt LLC	Egypt	01/01/2005
Cape Australia Investments Pty Limited	Australia	01/08/2007
Cape Australia Holdings Pty Limited	Australia	01/08/2007

Past Directorships

Company Name	Country	Appointed	Resigned
Altitude Scaffolding Limited	England	01/08/1991	31/03/2000
Aspectallow Limited	England	30/04/2003	01/11/2004
Cape Calsil Limited	England	01/08/1991	01/05/1995
Cape Calsil Systems Limited Alternate to Andrew James Gillespie	United Kingdom	25/06/2003	27/06/2003
Cape Contracts Limited	United Kingdom	29/12/1997	01/11/2004
Cape East Limited	England	29/12/1997	01/11/2004
Cape Hire Limited	England	01/08/1991	01/11/2004
Cape Industrial Services Limited	United Kingdom	05/12/1997	30/05/2008
Cape Industrial Services (Scotland) Limited	Scotland	01/08/1991	01/05/1995
Cape Industrial Services Europe Limited	United Kingdom	25/04/2002	01/11/2004
Cape Industrial Services Group Limited	United Kingdom	29/12/1997	30/05/2008
Cape Offshore Services Limited	Scotland	01/08/1991	01/11/2004
Cape Overseas Limited	England	31/12/1997	01/11/2004
Cape Painting Contractors Limited	England	01/08/1991	01/05/1995
Cape Pension Trustees Limited	England	27/01/1997	21/06/2002
Cape Pension Trustees Limited	England	24/06/2004	30/05/2008
Cape PLC	England	24/06/2003	31/05/2008
Cape Scaffolding Limited	United Kingdom	31/12/1997	01/11/2004
Cape Specialist Coatings Limited	England	01/08/1991	01/11/2004
CISG Limited	United Kingdom	31/12/1997	01/11/2004
Darlington Insulation Company Limited	United Kingdom	31/12/1997	01/11/2004
Joseph Nadin Scaffolding Limited	Scotland	01/08/1991	01/05/1995
Kennedy's Scaffolding Limited	England	01/08/1991	01/05/1999
Maintenance Insulation Limited	United Kingdom	31/12/1997	01/11/2004
Predart Limited	England	01/02/1995	01/04/2005
R B Hilton Limited	United Kingdom	31/12/1997	01/11/2004

Michael Thomas Reynolds

Directorships Report

Company Name	Country	Appointed	Resigned
Somewatch Limited	England	02/10/1997	01/04/2005
Somewin Limited	England	01/08/1991	01/11/2004