

COMPANIES HOUSE

AD002YCN

A18

26/03/2008

COMPANIES HOUSE

156

Please complete in typescript.

288a

APPOINTMENT of director or secretary

or in bold black ca	apıtals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP025	Company Number	40203
Com	pany Name in full	CAPE PLC
Annointmont	Date of appointment	Place mark the appropriate how if appointment
form	Appointment as director NAME *Style / Title	
lotes on completion ppear on reverse	Forename(s)	
	Surname	
	Previous Forename(s)	Surname(s)
11 Tick this box if the address shown is a service address for	Usual residential address #	
he beneficiary of a Confidentiality Order granted under the	Post town	CHIPPING CAMDEN Postcode GL55 6HS
provisions of section 723B of the Companies Act 1985	County / Region	GLOUCESTERSHIRE Country UK
	† Nationality	BRITISH † Business occupation
(6	† Other directorships additional space overleaf)	
Voluntary details	Consent signature	June Date 25 March 2008
**Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Rhmino Date 19 Maros
		(** #-director / secretary /-administrator /-administrative receiver / receiver manager / receiver)
information in the do, it will help	ve to give any contact e box opposite but if you Companies House to here is a query on the	
>		Tel DX number DX exchange
ruesdaY	*A7AYCYIH*	When you have completed and signed the form please send it to the Registrar of Companies at
A28	01/04/2008 290	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

ror companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	40203
† 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 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