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JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

01528236

Company Name in full

CAPITAL VALUE BROKERS LTD



F288AC40

Date of appointment Day Month Year
15 04 99

Date of Birth Day Month Year
24 11 46

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

-

Notes on completion appear on reverse.

Forename(s)

PHILIP HENRY

Surname

SMITH

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

OLD WHITE HORSE, MAIN STREET, PADBURY

Post town

BUCKINGHAM

Postcode

MK18 2AY

County / Region

BUCKS

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

PTO

I consent to act as ** Director / Secretary of the above named company

Consent signature

Date

15.4.99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

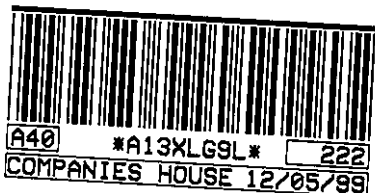
C.W. Bishop

Date

18.4.99

** Please delete as appropriate

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.



A40 *A13XLG9L* 222
COMPANIES HOUSE 12/05/99

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

Company Number

† Directors only.

† Other directorships

LEICESTER City Plc	- current
LEICESTER City football Club Plc	- current
HUB Power Co Ltd - (PAKISTAN)	- current
KOTADU Power Co Ltd - (PAKISTAN)	- current
NAGOR Power (Kot adu) Ltd	- Resigned

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.