Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

APPOINTMENT of director or secretary

Company Number	3417277		

Co	mpany Name in full	CAPITAL CAREE	RS LIMITED			
	Date o	Day Month	Year +D	Date of	ay Month Year	_
	appointmen		0.0.0.4	irth	7 0 8 1 9 6	1
Appointmen [·] form	t Appointment as director	X as	COCKATOR/		opropriate box. If appointment I secretary mark both boxes.	
	NAME *Style / Title	MR	*Hono	ours etc		
Notes on completion appear on reverse.	Forename(s)	NEIL ROBERT E	RNEST			_
	Surname	KIRKBY				
	Previous Forename(s)	Previous Surname(s)				
†† Tick this box if the address shown is a service address for	Usual residentia address to	5 Dashwood Close, Grappenhall				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Warrington		Postcode	WA4 3JA	
	County / Region	Cheshire		Country	England	
	†Nationality	British	†Business occupation Finance Dis		inance Director	_
	†Other directorships (additional space overleaf)	See attached list				
	(additional space overlear,	consent to act a	l consent to act as ** director / seूक्रक्रा		above named company	_
* Voluntary details. † Directors only.	Consent signature	N. Li		Date	20.10.2004	
**Delete as appropr	iate	A director, secretary etc must sign the form below.				
	Signed	1//.16	///	Date	20 10 2004	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

public record.

17/11/04 COMPANIES HOUSE

Ref: CFM/78283/2

a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Paris Smith & Randall Number 1 London Road SOUTHAMPTON S015 2AE

Tel 023 8048 2482

DX exchange SOUTHAMPTON 3 DX number DX38534

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
irectors 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.

NEIL ROBERT ERNEST KIRKBY

CAPITAL CAREERS LIMITED COMPANY NUMBER: 3417277

FORM 288A OTHER DIRECTORSHIPS

1	ENTERPRISE PLC
2	BROPHY GROUNDS MAINTENANCE LIMITED
3	BROPHY ENTERPRISE LIMITED
4	ENTERPRISE MAINTENANCE SERVICES LIMITED
5	ENTERPRISE MANAGED SERVICES LIMITED
6	ENTERPRISE PUBLIC SERVICES LIMITED
7	ENTERPRISE UTILITY SERVICES (DCE) LIMITED
8	ENTERPRISE CENTRAL SERVICES LIMITED
9	A.R.M. SERVICES GROUP LIMITED
10	ARM GROUP LIMITED
11	ENTERPRISE LIGHTING SERVICES LIMITED
12	PRISM RESEARCH LIMITED
13	WMY MANAGED SERVICES LIMITED
14	W.M.Y. CONSULTING LTD.
15	T. PARTINGTON & SON (BUILDERS) LIMITED
16	RHOBURT STREET LIGHTING LIMITED
17	NEWHALL REFURBISHMENTS LTD.
18	LANCASHIRE ENTERPRISES (EUROPE) LIMITED
19	ICE DEVELOPMENTS LIMITED
20	FIRST CLAIMS RESPONSE LIMITED
21	FIRST CLAIMS RESPONSE (MANCHESTER) LIMITED
22	ENTERPRISE UTILITY SERVICES (TBC) LIMITED
23	CAREERS ENTERPRISE LIMITED
24	CAREERS ENTERPRISE (FUTURES) LIMITED
25	ENTERPRISE-LIVERPOOL LIMITED
26	66/70 SOUTH LAMBETH ROAD MANAGEMENT COMPANY LIMITED
27	THE LANCASHIRE MANUFACTURING PARTNERSHIP LIMITED
28	ENTERPRISE (VENTURE PARTNER) LIMITED
29	THE LANCASHIRE CENTRE OF ENVIRONMENTAL EXCELLENCE FOR

INDUSTRY LIMITED