

288a

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Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3514385

Company Name in full

CABOT FINANCIAL LIMITED

Date of
appointment

Day Month Year
15 06 2000

Date of
Birth

Day Month Year
16 02 1958

Appointment as director
form



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)

JAMES ROY

Surname

CLARK

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

21 LADBROKE SQUARE

Post town

LONDON

Postcode

W11 3NA

County / Region

Country

UK

†Nationality

AMERICAN

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

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

Consent signature

X *[Signature]*

Date

15/06/2000

* Voluntary details.
† Directors only.
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/06/2000

(** 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.

GLENN CRAWFORD
CABOT FINANCIAL (EUROPE) LIMITED
20 KINGS HILL AVENUE
KINGS HILL
W. MALLING, KENT Tel (01432) 775006
DX number DX exchange

Con



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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
companies registered in England and Wales

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

DX 235 Edinburgh

Company Number

3514385

† 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.