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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))

4922099	 		
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Company Name in full

Company Number

Diamond	Dash	Limited				

288a

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		'	Day	Month	Yea	r	•		Day	Month		Year	
		Date of appointment	2 2	0 1	2 0	0 . 4	†Dat Birtl		2 3	0 5	1	9	7 3
Appointmen form	t Appointm	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
ioiii	NAME *Style / Title					*	Honou	rs etc					
Notes on completion appear on reverse.	Robert Matthew												
		Surname	Cappeı	<u> </u>									
		Previous Forename(s)					Pre Surnar	vious me(s)					
†† Tick this box if the address shown is a service address for	Usu												
the beneficiary of a Confidentiality Order granted under the		Post town	Cleobury Mortimer F				Postco	ode [OY14 OB	N			
provisions of section 723B of the	C	ounty / Region	Worcestershire			Cour	untry England						
Companies Act 1985		†Nationality	British †Business occupatio				cupatio	n Sol	Solicitor				
		er directorships space overleaf)											
	(additional c	additional opace eventedly		l consent to act as ** director / Ščášší			KSPISA OT	the a	bove nar	nea	com	pany	
* Voluntary details. † Directors only.				M	A U	a,		Dat	e 2	2.01.	04	•	
**Delete as appropr	iate		A direc	tor, sec	retary e	tc must	sign t	sign the form below.					
		Signad		101	((Dat		9.00-	20		

Signed

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.

23/01/04

Harrison Clark 5 Deansway Worcester WR1 2JG Tel 01905 612001

DX exchange Worcester 1 DX number 716260

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

COMPANIES HOUSE

	Company Number	
† 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.

List of Companies where Robert Capper is a director

1	Corofil Woodall Limited			
2	Cariba Uk Limited -			
3	Goldpath Properties Limited			
4	Shell Island Limited			
5	Magna Collections Limited			
6	Goldmark Industries Limited			
7	Visit The Heart Limited			
88	Visit Heart Of England Limited			
9	Head 2 The Heart Limited			
10	Keep Able Holdings Limited			
11	Isis Telecommunications Networks Limited			
12	Sunspot Leisure Limited			
13	Scj Lighting Limíted			
14	Wildfire Developments Limited			
15	Bsa Precision Castings Limited			
16	Sabreline Limited			
17	Purple Resources Limited			
18	Danebank Limited			
19	Bluebox Marine Limited			
20	Blazing Technology Limited			
21	Carysfoot Limited			
22	Fieldgate Consultants Limited			
23	Centremaps Limited			
24	Discover Travel Limited			
25	Discover Travel And Tours Limited			
26				
27				
28				
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31				