



Companies House  
— for the relevant —

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

05824433

Company Name in full

Infinis Capital Limited

Date of appointment

Day Month Year  
3 0 1 0 2 0 0 7

†Date of Birth

Day Month Year  
1 9 1 1 1 9 5 3

### Appointment form

Appointment as director

as secretary

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

Notes on completion appear on reverse

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Alan Charles

Surname

Lovell

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

The Palace House, Bishops Lane

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Post town

Bishop's Waltham

Postcode

SO32 1DP

County / Region

Hampshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See continuation sheet

Consent signature

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

*Alan C Lovell*

Date

2/11/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*S. Fowler*

Date

2/11/07

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Alix Fowler, Assistant Company Secretary, Infinis Limited,

First Floor, 500 Pavilion Drive, Northampton, NN4 7YJ

Tel 01604 662451

DX number

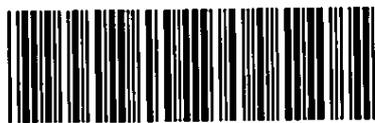
DX exchange

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY



A44

\*A4KVCUGF\*  
07/11/2007  
COMPANIES HOUSE

158

**Company Number**

05824433

† 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

**Other Directorships**

Continuation sheet number 1

**Company Infinis Capital Limited**

Company number 05824433

**Director Mr Alan Charles Lovell**

Abbots Barton Group Limited (Resigned on 13/07/2005)  
ALM Limited  
Association of Lloyd's Members  
Carlton Shuttlecocks Limited (Resigned on 30/09/2004)  
Carlton Sports Company Limited (Resigned on 30/09/2004)  
David Geoffrey & Associates (UK) Limited (Resigned on 30/09/2004)  
Dunlop Footwear Limited (Resigned on 30/09/2004)  
Dunlop Slazenger (ESOP) Limited (Resigned on 30/09/2004)  
Dunlop Slazenger Group Holdings Limited (Resigned on 30/09/2004)  
Dunlop Slazenger Group Limited (Resigned on 30/09/2004)  
Dunlop Slazenger Holdings Limited (Resigned on 30/09/2004)  
Dunlop Slazenger International Limited (Resigned on 30/09/2004)  
Dunlop Slazenger Limited (Resigned on 30/09/2004)  
Dunlop Slazenger Pension Scheme Trustees (Resigned on 11/04/2003)  
Dunlop Slazenger Trust Company Limited (Resigned on 30/09/2004)  
Dunlop Sports Company Limited (Resigned on 30/09/2004)  
ENnate Limited  
Feniger and Blackburn Limited (Resigned on 30/09/2004)  
Goudie Squash International Limited (Resigned on 30/09/2004)  
Gradidges Limited (Resigned on 30/09/2004)  
Infinis Limited  
Infinis (Re-Gen) Limited  
Jarvis plc (Resigned on 30/06/2006)  
Litesome Sportswear Limited (Resigned on 30/09/2004)  
Mary Rose Trust (The)  
Palace House International Limited  
Scottish Biofuel Limited  
Scottish Biopower Limited  
Slazengers Limited (Resigned on 30/09/2004)  
Sports Fund Limited  
Sports Hub Limited  
Tube Lines (Holdings) Limited (Resigned on 29/01/2005)  
UPP Investments (Holdings) Limited (Resigned on 30/06/2006)  
UPP Investments Limited (Resigned on 08/07/2005)  
William Skyes Limited (Resigned on 30/09/2004)