



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

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)

†† 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

†† Usual residential
address

☐

Post town

The Palace House, Bishops Lane

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

Stalder

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

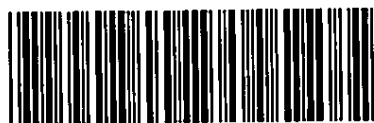
DX exchange

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

158

COMPANIES HOUSE

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)