

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

07015428

Company Name in full

C5 CAPITAL LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year
1 1 0 9 2 0 0 9

† Date of Birth

Day Month Year
0 9 0 1 1 9 5 1

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

TIMOTHY NICHOLAS

Surname

CLARK

Previous forename(s)

Previous surname(s)

Usual residential address

55 WESTOVER ROAD

Post town

LONDON

Postcode

SW18 2RF

County / Region

Country

ENGLAND

† Nationality

COMPANY ADVISER

† Business occupation

BRITISH

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

14/09/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/09/09

(**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.

GARY GRAY, BURNES LLP, 50 LOTHIAN ROAD, FESTIVAL

SQUARE, EDINBURGH, EH3 9WJ, UNITED KINGDOM

Tel

DX number 73

DX exchange EDINBURGH

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



SCT

18/09/2009

1313

COMPANIES HOUSE

Company Number

07015428

† 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 other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

07015428

Company Name in full

C5 CAPITAL LIMITED

Name

TIMOTHY NICHOLAS CLARK

Company Name	Resignation
BIG YELLOW GROUP PLC	
MINT EQUITIES LIMITED	
MINT PARTNERS LIMITED	
SLAUGHTER AND MAY LIMITED	Resigned
SLAUGHTER AND MAY PENSIONS TRUSTEES LIMITED	Resigned
SLAUGHTER AND MAY SERVICES COMPANY	Resigned
SLAUGHTER AND MAY TRUST LIMITED	Resigned
THE ROYAL NATIONAL THEATRE	
TREXCO LIMITED	Resigned
TRUCIDATOR LIMITED	Resigned
TRUCIDATOR NOMINEES LIMITED	Resigned
TRUSEC LIMITED	Resigned