



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

Company Number 392902

Company Name in full CAPITAL BANK plc



* F288AD40 *

Appointment form

Notes on completion
appear on reverse.

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

PETER ROY

Surname

OAKES

Previous
Forename(s)Previous
Surname(s)Usual residential
address

10 LEAMINGTON ROAD, WEST HEATH

Post town

CONGLETON

Postcode

CW12 4PF

County / Region

Country

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

P. R. Oakes

Date

23/2/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. Nixon

Date

23/2/98

** Please delete as appropriate.

(** 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.

MR R NIXON, NWS HOUSE, CITY ROAD, CHESTER, CH88 3AN

Tel 01244 694141

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, CF4 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

A09 *AH5DE3ZP* 405
COMPANIES HOUSE 24/02/98

Company Number

392902

† Directors only.

† Other directorships

AUTOMOBILE ASSOCIATION FINANCIAL SERVICES LIMITED

FIRST RETAIL FINANCE (CHESTER) LTD

FIRST RETAIL FINANCE LIMITED

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.