

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

Company Number 974343

Company Name in full James Capel Investments Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
31 07 96

† Date of birth Day Month Year

Appointment Form

Appointment as director ☐ 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)

Richard William

Surname

QUIN

Previous Forename(s)

Previous Surname

Usual residential address

Bridge House

57 Chipping Hill

Post town

Witham

Postcode

CM8 2JT

County / Region

Essex

Country

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Richard Quin

Date

23 Aug 96

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Richard Quin

Date

23 Aug 96

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.



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COMPANIES HOUSE 27/08/96

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Richard W Quin
Secretary
HSBC Investment Bank plc
10 Lower Thames Street
London EC3R 6AE
Tel: 0171 260 9236

When you have completed and signed the form please send it to
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**

974343

†Other directorships

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]