



BLUEPRINT
Company Secretary

288a

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
21 02 97

† Date of birth Day Month Year
21 01 52

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 John

Surname SCURR

Previous Forename(s)

Previous Surname

Usual residential address

2 The Oast House

Pinehurst

Grange Road

Post town Cambridge

Postcode CB3 9AU

County / Region

Country England

† Nationality British

† Business occupation Accountant

† Other directorships None

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

Consent Signature

Date 21 Feb 97

* Voluntary details.
† Directors only.

Signed

A director, secretary etc must sign the form below.

Richard W Quin

Date 21 Feb 97

** 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.



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COMPANIES HOUSE 03/03/97

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

RJS

†Other directorships

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