

COMPANIES HOUSE 03/03/97

## **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											
*			Date of	Day <b>21</b>	Month \	/ear		† Date o	f birth	Day <b>21</b>	Month 01	Year 52		
Appointment	Appointm	as secretary    Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.												
Form	NAME	*Style / Title					*H	onours etc						
		Forename(s)	Richard John											
		Surname Previous Forename(s) Previous	SCUR	R				11.1 × 18.2						
Surname Usual residential				2 The Oast House										
address				Pinehurst										
				Grange Road										
Post town  County / Region  † Nationality			Cambridge Postcode CB3 9AU											
			Country England											
			British †Business occupation Accountant											
† Other directorships				None										
* Voluntary details.	Conser	nt Signature		8		<u>-</u>		y of the abo	e [2	ned com	L q	17		
† Directors only.		Signed	Adire	ctor, s	ecretary		ist sign ti	ne form be Dat		21 F	eb	97		
** Please delete as appro	opriate		(**a direc	tor/seci	etary / ad <del>mi</del>	nistrator/	administrativ	 ve-receiver/те	ceiver ma	nager/-re	eiver)			
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.			Richard W Quin Secretary HSBC Investment Bank plc 10 Lower Thames Street London EC3R 6AE Tel: 0171 260 9236											
e A18 *AHXZCTOG* 36			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											

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Company	974343	RJS
† Directors only. †Other directorships		
NOTES Show the full forenames, NOT INITIALS. If		
he director or secretary is a corporation or Scottish firm, show the name on surname ine 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 he forenames and surname and need not give the name by which that person was known before he or she adopted the		
itle or preceded to it.		
Other directorships.  Give the name of every company ncorporated 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 s, 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.		