

A10 *A0YUCQNR* 473 COMPANIES HOUSE 14/11/96

288a

APPOINTMENT of director or secretary

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

Company Number			1524046										
Company Name in full			James Capel Services Limited										
* F 2 8 8 A C 5 0 * appoin			Day Month Year Date of atment 21 10 96 + Date of birth 06 01 56										
Appointment	Appointm	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
Form	NAME	*Honours etc											
		Doreen Julie											
Surname Previous Forename(s) Previous Surname Usual residential address			LANGSTON										
			Doreen Julie										
			10 Wonford Close										
			****						***				
Post town			King	Kingston-upon-Thames					Postcode KT2 7XA				
County / Region			Surrey					Country	Country England				
		† Nationality	British	1			Busines	ss occupation	Accou	ntant			
† Other directorships			(See continuation sheet).										
			I cons	ent to a	ct as **	directo	or / secr	etary of the abo	ove nan			-	
	Conser	nt Signature		ナ. しゅ				Date		7 (2)	<u>02-(</u>	996	
* Voluntary details. † Directors only.		Signed	A dire	ctor, s	erretary	etc m	nust sig	in the form be Dat		11 1	0v-(996	
** Please delete as appro	opriate		(**a-direc	ter/secr	etary / odn	inictrate	r./ admini	strative receiver/re	ceiver m e	nager/ re	ociver)-		
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										

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

DX 235 Edinburgh

Company	1524046
† 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 preceded 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.	
and	
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