

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 *

Date of appointment
 Day Month Year
 21 10 96

† Date of birth
 Day Month Year
 06 01 56

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)

Doreen Julie

Surname

LANGSTON

Previous Forename(s)

Doreen Julie

Previous Surname

Usual residential address

10 Wonford Close

Post town

Kingston-upon-Thames

Postcode

KT2 7XA

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships

(See continuation sheet).

Consent Signature

D. J. Langston

Date

7 Nov 1996

A director, secretary etc must sign the form below.

Signed

Richard W Quin

Date

11 Nov 1996

(*director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A10 *A0YUCNR* 473
 COMPANIES HOUSE 14/11/96

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**

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