



**BLUEPRINT**  
Company Secretary

# 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  
14 02 97

† Date of birth Day Month Year  
27 12 48

**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)

Ian Christopher

Surname

COTTERILL

Previous  
Forename(s)

Previous  
Surname

**Usual residential  
address**

1 Cloisters Lawns

Post town

Letchworth

Postcode

SG6 3JT

County / Region

Herts

Country

† Nationality

British

† Business occupation

Finance Director

† Other directorships

(See continuation sheet)

**Consent Signature**

I consent to act as ~~secretary~~ <sup>director</sup> of the above named company

Date

21 Feb 97

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**Signed**

A director, secretary etc must sign the form below.

Date

21 Feb 97

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.

(\*a 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



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COMPANIES HOUSE 25/02/97

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**

**Company**

1524046

1cc

† Directors only.

† Other directorships

Equator Africa Limited

Equator Holdings Limited

HSBC Equator Bank plc

## 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.