



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1794610

Company Name in full Capper Engineering Services

Date of appointment Day Month Year 0 6 0 6 2 0 0 1 †Date of Birth Day Month Year 1 3 0 6 1 9 5 5

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

## Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s) Eric Marie Michel

Surname Zeller

Previous Forename(s) Eric Marie Michel

Previous Surname Zeller

Usual residential address 68 rue Blomet

Post town 75015 Paris

Postcode

County / Region

Country France

† Nationality French

† Business occupation Deputy Group Finance Director

† Other directorships (additional space overleaf) (See continuation sheet).

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

Consent Signature

Date 06.06.01

A director, secretary etc must sign the form below.

Signed

Date 6.6.01

(\*\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Mrs Kay L Fraser  
Astral House  
Imperial Way  
WATFORD  
Hertfordshire WD24 4WW

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



Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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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† Directors only.

† Other directorships

**Current Directorships for Eric Marie Michel Zeller**

Drug Screen (UK) Limited

Norwest Holst Engineering (Scotland) Limited

Sourlie Limited

**Past Directorships for Eric Marie Michel Zeller**

G + H Montage U.K. Limited (in liquidation) (30-Jun-1998)

Guildwest Properties Limited (in liquidation) (30-Jun-1998)

New Arc Limited (in liquidation) (30-Jun-1998)

Norwest Holst (Capitol Developments) Limited (22-Mar-2001)

Norwest Holst Projects Limited (01-Nov-1999)

Norwest Holst Property and Financial Holdings Limited (in liquidation)  
(30-Jun-1998)

NWH Investments Limited (in liquidation) (30-Jun-1998)

SGE Groupe Limited (22-Mar-2001)

Sogea Properties (U.K.) Limited (22-Mar-2001)

Toft Hall Limited (in liquidation) (30-Jun-1998)

**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 succeeded 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.