

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

1838555

**Company Name in full**

James Capel Holdings Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
0 4 0 8 2 0 0 3

† Date of  
Birth

Day Month Year  
1 4 0 8 1 9 6 2

☒

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)

Peter John

Surname

Reid

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Rooksthorne, Narrow Lane, Poulner Hill

Post town

Ringwood

Postcode

BH24 3EN

County / Region

Hampshire

Country

† Nationality

British

† Business  
occupation

Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

**Date**

26 / 8 / 03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

**Date**

28/8/03

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

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.

Rhonda Barber, Company Secretary's Department - Level

42, HSBC Holdings plc, 8 Canada Square, London,

E14 5HQ

Tel

DX number

DX exchange

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**



A17  
COMPANIES HOUSE

0817  
30/08/03



# **List of other directorships** **Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1838555

**Company Name in full**

James Capel Holdings Limited

**Name**

Peter John Reid

Company Name	Resignation
CCF Charterhouse Limited	
Chantal Two Limited	
Charterhouse Administrators ( D.T.) Limited	
Charterhouse Development Limited	
Charterhouse Finance Corporation Limited	
Charterhouse Management Services Limited	
Charterhouse Securities Holdings	
Clover Funding No.1 plc	
Clover Funding No.2 plc	
Clover Funding No.3 plc	
Clover Funding No.4 plc	
Clover Option Operations Limited	
Clover Securitisation Limited	
Grendon Securities Limited	
Keyser Ullmann Limited	
Myrayarn Limited	
Shield Properties & Investments (Holdings) Limited	
Shield Properties & Investments Limited	
Trialdean Limited	