

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capi

CHFP055

itals.	cnange of particulars (use Form 288c))					
Company Number	1838555					
Company Name in full	James Capel Holdings Limited					

Co	mpany Name in Tuli	James	Capei	Holding	s Limit	ea				
	D.J. C	Day	Month	Yea	ar		Day	Month		Year
	Date of appointment	0 1	1 1	2 0	0 0	†Date of Birth	311	0 3	۱ ا	962
	Appointment as director	✓		as se	cretary					If appointment k both boxes.
Appointment form	NAME *Style / Title					*Hon	ours etc			
	Forename(s)	Simon .	Jerem	у						
Notes on completion appear on reverse.	Surname	GLASS							-	
	Previous Forename(s)				-					
	Previous Surname				·					
	1 Broome Close									
					<u></u>					
	Post town	YATE	ELE	7		Posto	ode G	OHP	╗	SY
	County / Region	HAR	1051	HIRE	-	Cour	ntry 🕞	S€ Kr	<u></u>	
	† Nationality	BRIT	TIGH	+	i	†Business occupatio	I CAC C	:00k	TM	PC
	† Other directorships	None							AN P	
	(additional space overleaf)	L consent f	n act as	** director	/ secreta	ny of the ah	ove named	company		

Consent Signature

Date

A director. secretary etc must sign the form below.

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

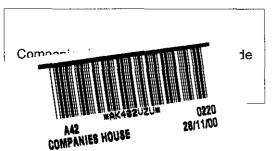
* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

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 / administ Nicola Black **Assistant Secretary**

HSBC Holdings plc 10 Lower Thames Street London EC3R 6AE Tel: 020 7260 0196 Tel: 020 7260 3272

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company N	Number	1838555				
† Directors only. † Other di	irectorships					
NOTES						
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or	ration or				74 SW-1	
Scottish firm, show the name on su ine and registered or principal offic usual residential line.						
Give previous forenames or surnan	ne(s)					
except: - for a married woman, the nam which she was known before						
need not be given for names not used since the or for at least 20 years	age of 18					
A peer or individual known by a title			-			
state the title instead of or in addition the forenames and surname and no not give the name by which that pe	eed			•		
was known before he or she adopte title or succeeded to it.						
Other directorships. Give the name of every company						
incorporated in Great Britain of wh person concerned is a director or I director at any time in the past five	has been a					_
You may exclude a company which	ch either is,			,		
or at all times during the past five; the person concerned was a direc- dormant	tor, was					
 a parent company which wholly of the company making the return, another wholly owned subsidiary 	or					
same parent company.			***************************************			
		-				