



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

**Company Number**

1838555

**Company Name in full**

James Capel Holdings Limited

## Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year  
0 1 1 1 2 0 0 0

†Date of  
Birth

Day Month Year  
31 03 1962

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)

Simon Jeremy

Surname

GLASS

Previous  
Forename(s)

Previous  
Surname

**Usual residential  
address**

1 BROOME CLOSE

Post town

YATELEY

Postcode

GU46 7SY

County / Region

HAMPSHIRE

Country

ENGLAND

† Nationality

BRITISH

†Business  
occupation

ACCOUNTANT

† Other directorships  
(additional space overleaf)

None

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

**Consent Signature**

X *Signature* X

Date

X 22/11/00 X

A director, secretary etc must sign the form below.

**Signed**

*Signature*

Date

24/11/00

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

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

Company

le



A42  
COMPANIES HOUSE

0220  
28/11/00

## Company Number

1838555

† Directors only.

† Other directorships

### 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.