



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **2450886**

Company Name in full **ABN AMRO CAPITAL (HOLDINGS) LIMITED**

Date of appointment  
Day Month Year  
**26 06 2007**

†Date of Birth  
Day Month Year

### Appointment form

Appointment as director

as secretary

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

Notes on completion  
appear on reverse

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

County / Region

†Nationality

**14 CRAWLEIGH GARDENS**

**KINGSTON UPON THAMES**

Postcode

**KT2 5TX**

**SURREY**

Country

**UK**

**BRITISH**

†Business occupation

**COMPLIANCE ORG**

†Other directorships  
(additional space overleaf)

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

Consent signature

**J. Carey**

Date

**26/6/07**

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**J. Carey**

Date

**26/6/07**

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

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

**J. CAREY, ABN AMRO CAPITAL LIMITED**

**1 CAREY LANE, LONDON EC2V 8AE**

Tel **0207 678 0082**

DX number

**N/A**

DX exchange

**N/A**

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harge

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  
or LP - 4 Edinburgh 2



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\*AFTHDQRT\*  
27/06/2007  
COMPANIES HOUSE

265

WEDNESDAY