

Please complete in typescript, or in bold black capitals. CHFP000

COMPANIES HOUSE Form revised July 1998 06/06/01

288a

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

CHFP000		oτ particulars (use Form 288c))						
Company Number		2864	1100					
Company Name in full		GE (CAPITAL	Mol	DULAR			
		SPAC	E LIM	ITED		-		
		Day Monti	h Year		Day	Month	Year	
	Date of [appointment [2505	2001	†Date Birth	100).	071	1972	
Appointment App	pointment as director		as secretar	ry 🖊	Please mark the as a director and		k. If appointment is both boxes.	
form NAI	ME *Style / Title	MR		*Honou	ırs etc			
pear on reverse.	Forename(s)	NEIL ROBERT						
	Surname	JONES						
	Previous [Forename(s)	Previous Surname(s)						
	Usual residential (address	6 ELWIN COURT						
Post town		DONG	CASTER		Postcode	DN4	85H	
	SOUTH	4 YORKSH	IRE	Country				
	†Business occupation							
†Other directorships (additional space overleaf) Consent signature								
		I consent to act as **-director-/ secretary of the above named company						
* Voluntary details. † Directors only. **Delete as appropriate		//	1	Las	Date	25/5	>101	
		A director, secretary etc must sign the form below.						
obioto do appropriato	Signed	MJ.	blegha		Date	30 15	101	
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the n		READ HIND STEWART						
telephone number and, if available, a DX number and Exchange of		TRAFALGAR HOUSE, 29 PARK PLACE, LEEDS.						
the person Companie contact if there is any	L51	250	Tel 011	3 246	8123	<u> </u>		
Samuel in and to dry quory.		DX numbe	14085	DX excha	ange LEGO	s PARK	SQUARE	
	When you have completed and signed the form please send it to the Registrar of Companies at:							

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	
·		·
	N. Company	
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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.