



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2878879

Company Name in full

EUROCAPS LIMITED



F288A018

Date of appointment Day Month Year
15 7 98

Date of Birth Day Month Year
21 03 43

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JOHN HERBERT

Surname

DALTON

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

TY GWAR, ST BRIDES MAJOR

Post town

BRIDGEND

Postcode

CF32 0SB

County / Region

MID GLAMORGAN

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

* Voluntary details.
† Directors only.

Date

24/7/98

A director, secretary etc must sign the form below.

Signed

Date

31/7/98

** Please delete as appropriate

(**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.

RICHARD NORTON EUROCAPS LIMITED
CROWN BUSINESS PARK LUKESOWN TREBOGAR
NP2 4EF Tel 01495 308900
DX number DX exchange



A10 *AVVIQ8P5* 356
COMPANIES HOUSE 13/08/98

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 Number

2878879

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

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.

SECTION A: DIRECTOR'S PERSONAL DETAILS

Full first name(s) and surname	John Herbert Dalton		
Any former first name(s) or surname	none		
Residential address	Tycwar St Brides Major Bridgend Mid Glamorgan CF32 0SB		
Nationality	British	Date of birth	21.03.43
Business occupation	Company Director		

SECTION B: DIRECTORSHIPS HELD WITHIN THE LAST TEN YEARS

COMPANY NAME	COUNTRY OF INCORPORATION	DATE APPOINTED	DATE RESIGNED	REGISTERED NUMBER
DCC Healthcare Limited	Ireland	30.08.96		84772
Days Medical Aids Limited	England	29.06.73		1120623
Days Medical Holdings Limited	England	12.12.90		2567974
Merits Health Products Company Limited	Taiwan	04.11.96		
St Mary's (Bridgend) Catholic Development Company Limited	England	07.07.97		03296149
DCC Shoprider Inc	USA	27.01.98		
EuroCaps Limited	England	15.07.98		2878879