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JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

288a

Appointment of director or secretary

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

Company Number

2893876

Company Name in full

CAPESPAN INTERNATIONAL PLC



F288AC40

Date of appointment Day Month Year 24 04 98 †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.

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

NICHOLAS CHARLES

Surname

TUCK

Previous Forename(s)

Previous Surname(s)

Usual residential address

31 CANDLEMAS MEAD

Post town

BEACONSFIELD

Postcode

HP9 1AP

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

N.C. 16.6

Date

24/4/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

N. A. Brownball

Date

24/04/98

** Please delete as appropriate

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.

NICK TUCK, CAPESPAN INTERNATIONAL PLC, FARNHAM HOUSE,
FARNHAM LANE, FARNHAM ROYAL, SOUTH BUCKS SL2 3RQ

Tel 01753 712321

DX number

DX exchange

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



A15 *AFK8Y5TD* 569
COMPANIES HOUSE 01/05/98

Company Number

† 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 preceded 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.