

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2893876

Company Name in full

CAPESPAN INTERNATIONAL PLC



* F 2 8 8 A C 4 0 *

Date of
appointment

Day Month Year

05 10 98

†Date of Birth

Day Month Year

Appointment form

Appointment as director

as secretary

x

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

NICHOLAS

Surname

CAMPAILLA

Previous
Forename(s)Previous
Surname(s)Usual residential
address

14 HUNGERFORD HOUSE

Post town

NAPIER PLACE

Postcode

W14 8LY

County / Region

LONDON

Country

†Nationality

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

Date

05/10/98

A director, secretary etc must sign the form below.

Signed

Date

05/10/98

** 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

NICK CAMPAILLA, CAPESPAN INTERNATIONAL PLC

FARNHAM HOUSE, FARNHAM LANE, FARNHAM ROYAL, SOUTH BUCKS

SL2 3RQ

Tel 01753 817917

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



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.