



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CAPESPAN INTERNATIONAL HOLDINGS LIMITED**

Company Number: **02948753**



XCT30I6T

Received for filing in Electronic Format on the: **04/02/2003**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/05/2002**

Name: **ANDREW JOHN DE HAAS**

Consented to Act: **Yes**

Usual Residential Address **25 INFANTRY ROAD
DOOR DE KRAAL
WESTERN CAPE
SOUTH AFRICA 7530**

Date of Birth: **18/05/1967** *Nationality:* **SOUTH AFRICAN**
Occupation: **CHIEF FINANCIAL OFFICER**

Other Directorships: **1977589 FRUIT IMPORTERS AND DISTRIBUTORS INTERNATIONAL LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/01/2003** *Authenticated:* **Yes (E/W)**