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# 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

2948753

Company Name in full

CAPESPAN INTERNATIONAL HOLDINGS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 4 Month 11 Year 99 †Date of Birth Day 05 Month 11 Year 45

Appointment form Appointment as director

X

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)

PETER GUY

Surname

MISSELBROOK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 ARUM AVENUE  
MORNINGSIDE MANOR

Post town

SANDTON

Postcode

2052

County / Region

Country

SOUTH AFRICA

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

See Attached List

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

9/11/99

A director, secretary etc must sign the form below.

Signed

Date

9/11/99

\*\*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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

PINSENT CURTIS  
DASHWOOD HOUSE

69 OLD BROAD STREET, LONDON Doc No. 3148566 v1  
EC2M 1NR Tel 0171 418 7000  
DX number 119516 DX exchange Finsbury Square

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

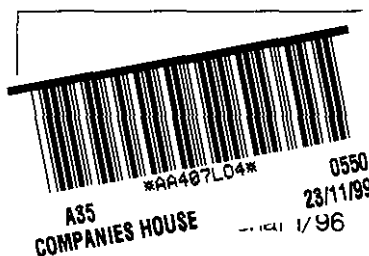
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A35  
COMPANIES HOUSE

0550  
23/11/99

**Company Number**

2948753

† 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.

LIST OF DIRECTORSHIPS OF  
**PETER GUY MISSELBROOK**

1. CAPESPAN GROUP HOLDINGS LIMITED;
2. CAPÉSPAN (PTY) LIMITED;
3. FEDFA EXPORTS (PTY) LIMITED;
4. NKWALINI CITRUS PACKERS (PTY) LIMITED;
5. MEEROEWER (PTY) LIMITED;
6. FRESH FRUIT INTERNATIONAL (PTY) LIMITED;
7. FRUPORT (PTY) LIMITED;
8. CONSTANTIA (PTY) LIMITED;
9. METSPAN INTERNATIONAL LIMITED;
10. METCORP HONG KONG LIMITED;
11. INTERSPAN (PVT) LIMITED;
12. CAPESPAN INTERNATIONAL PLC;
13. KWENA (PTY) LIMITED;
14. CITROSPAN (PTY) LIMITED;
15. MOZAMBIQUE PRODUCE TERMINAL Lta;
16. MATOLA CARGO TERMINAL SARL;
17. CENTRAL AGRICULTURAL LABORATORIES (PTY) LIMITED;
18. GOLD REEF JAPAN LIMITED;
19. MULUNGISI INVESTMENTS LIMITED;
20. REEF INVESTMENTS LIMITED;
21. BLYTHE INVESTMENTS LIMITED
22. UNIVERSAL REEFERS (ISLE OF MAN) LIMITED.