

288a

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

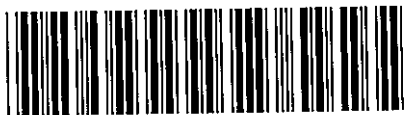
Please complete in typescript,
 or in bold black capitals.

Company Number

2948753

Company Name in full

Capespan International Holdings Limited



* F 2 8 8 A C 4 0 *

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
07	05	97	28	08	48

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
 appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Petrus Abraham

Surname

Karsten

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

Roepersfontein, P.O. Box 53

Post town

Kanonieiland

Postcode

8806

County / Region

Country

South Africa

†Nationality

South African

†Business occupation

Company Director

†Other directorships
 (additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

Date

13/05/1997

A director, secretary etc must sign the form below.

Signed

Date

28 May 1997

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

** 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

Jeremy Sinclair Clarke, Farnham House

Farnham Lane, Farnham Royal South Bucks

SL2 3RQ

Tel 01753 817917

Ref:JSC/cihl

DX number

DX exchange



A32 *APK27W4S* 325
 COMPANIES HOUSE 30/05/97

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

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† Directors only.

† Other directorships

None

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.