## 288a

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 11/08/98

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

-					-			-			
Company Number				53							
Company Name in full			CAPESPAN INTERNATIONAL HOLDINGS LIMITED								
							•			<del></del> .	
				Day	Month	Year		<b></b>	Day	Month	Year
* F 2 8 8		Dat	e of $\lceil$	18	07	<u> </u>	7 <sub>+r</sub>	ate of Birth	Duy	I I	1001
1 2 0 0	A 0 4 ·	appointm	nent _	10	07	1998		Pate of Billing			
Appointment form  Notes on completion appear on reverse	Appointm			as sec	cretary	X	Please mark the as a director and				
	NAME	*Style / Title	le MR *Honours e								i
	''	Forename(s)	NEIL KELVIN  DOCKAR								
		Surname									
		Previous Forename(s)						revious ame(s)			
	Usu	al residential address	LULW	/ORTH,	5 HIGHE	TELD AV	VENUE				
Post town  County / Region  †Nationality			ALDERSHOT Postcode					Postcode	GU11	l 3BY	
			HANTS Country ENGLAND								
			†Business occupation								
†Other directorships (additional space overleaf)											
				I consent to act as ** director / secretary of the above named company							
Consent signature  * Voluntary details.				Mw/	Moz			Date	18/7	198	
† Directors only.		,	A director, secretary etc must sign the form below.								
	Signed	1.6 kmc/ Date 31/7/98									
** Please delete as	appropriate	,	(**a director / secretary / administratory administrative receiver / seceiver managery reseiver) X								
Please give the			COMPANY SECRETARY, CAPESPAN INTERNATIONAL PLC, FARNHAM								
telephone number and, if available, a DX number and Exchange of			HOUSE, FARNHAM LANE, FARNHAM ROYAL, SOUTH BUCKS								
the person Com contact if there i	•		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 succeeded 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.