



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 3453983

Company Name in full Capstan Northern Limited

Date of appointment  
Day Month Year  
3 1 0 3 2 0 0 8

Date of Birth  
Day Month Year

Appointment form Appointment as director ☒ as secretary ☐

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)

Surname Capita Corporate Director Limited

Previous Forename(s)

Previous Surname(s) Capita Corporate Director Limit

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

The Registry, 34 Beckenham Road

Post town

Beckenham

Postcode BR3 4TU

County / Region

Kent

Country United Kingdom

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date 22/04/08

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 22/04/08

For and on behalf of Capita Company Secretarial Services Ltd  
Secretary

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Capita Company Secretarial Services Limited

The Registry, 34 Beckenham Road, Beckenham, Kent, United Kingdom,

BR3 4TU

Tel

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, CF14 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  
or LP - 4 Edinburgh 2

FRIDAY



A36 02/05/2008 142  
COMPANIES HOUSE

**Company Number**

3453983

† Directors only

† Other directorships

Art Inc (U K ) Limited

Bastow Charleton Registrars (Jersey) Limited

Brokers Educational Supply Teachers Claims Limited

Capita Aurora Leasing Limited

Capita Business Travel Limited

Capita Corporate Trustees Limited

Capita Health Solutions Limited

Capita International Limited

Capita Inventa Limited

Capita Life &amp; Pensions Services Limited

Capita McLaren Limited

Capita Registrars Limited

Capita Resourcing Limited

Capita Symonds (Structures) Limited

Capita Symonds Limited

Capita Tracing Solutions Limited

Cost Advocates Limited

**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