

for the record

Please complete in typescript, or in bold black capitals.
CHWP000

# 288a

## **APPOINTMENT** of director or secretary

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

Co	mpany Number	3608447
Company Name in full		MICAP LIMITE)
		Day Month Year Day Month Year
	Date of appointment	0 1 0 7 2 0 0 0 Birth 1 2 0 8 1 9 6 7
Appointment App	ointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAM Notes on completion	<b>IE</b> *Style / Title	MR. *Honours etc
appear on reverse.	Forename(s)	NEIL JAVIJ
	Surname	CRABB
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	FLAT S 19 COLDHARBOUR
Post town  County / Region  †Nationality		LONJON Postcode E14 9NS
		Country UK
		BRITISH †Business occupation DIRECTOR.
†Other directorships (additional space overleaf)		SEE ATTACHE)
		I consent to act as ** director / secretary of the above named company
Consent signatur  * Voluntary details.		Date ω/7/00
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Doioto ab appropriate	Signed	Date 20/7/00
		(**a director / Secretary / administrator / administrative receiver / receiver manager / receiver)
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.		PETER JACKTON, SIGMA TECHNOLOGY MANAGEMENT,
		TAYTIJE HOUSE, 31 PEPPER ITREET, LONJON
		E14 98P Tel 020 7860 6200
*ABUHESIK*		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

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

0468

21/07/00

	Company Number	3608447	
† Directors only.	<sup>†</sup> Other directorships	SEE ATTACHE)	,

#### 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.

#### DIRECTORSHIPS OF NEIL DAVID CRABB

#### **CURRENT DIRECTORSHIPS**

FSM Technologies Limited

Investhink Limited

Power X Limited

Re-engineering Maintenance Conversions Limited

Sigma Technology Group plc

Sigma Technology Investments Limited

Sigma Technology Management Limited

Weather Portal Index.com Limited

Zorba Products PLC

### PREVIOUS DIRECTORSHIPS OVER THE LAST FIVE YEARS

Duncan Lawrie Unit Management Limited

Stairway to Heaven Limited

The Smiling Horse Limited

Vianet Limited