



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3608447

Company Name in full

NICAP LIMITED



F288A01B

Date of appointment Day Month Year
30 11 1999

†Date of Birth Day Month Year
10 12 1947

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

MR

*Honours etc

ACMA

Notes on completion
appear on reverse.

Forename(s)

COLIN DAVID

Surname

MAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

42 GRAYMARSH DRIVE

Post town

POYNTON

Postcode

SK12 1YW

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

Chief Executive
Officer

†Other directorships
(additional space overleaf)

See O/Leaf

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

Consent signature

Date

30/11/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30/11/99

** Please delete as appropriate

(** 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.

Shirley House, Wilmslow Road

Didsbury, Manchester, M20 2RB

Tel 0161-445-8141.

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



A33
COMPANIES HOUSE

0541
03/12/99

Company Number 3608447

† Directors only.

† Other directorships

FUTURPHASE LIMITED	(PRESENT)
CDM CONTRACTS LTD	(PRESENT)
POWER X LIMITED	(PAST)
ACCOUNTANCY & COMPUTER PROJECT MANAGEMENT LTD.	(PAST)

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.