

**OYEZ**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**

03798248

**Company Name in full**

CAPCON LIMITED

**\*F288AC10\*****Appointment  
Form**Notes on completion  
appear on reverse.

	<b>Date of appointment</b>	Day <b>21</b> Month <b>10</b> Year <b>1999</b>	<b>† Date of Birth</b>	Day <b>04</b> Month <b>08</b> Year <b>55</b>
	<b>Appointment as director</b>	<input checked="" type="checkbox"/>	<b>as secretary</b>	<input type="checkbox"/>
	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
<b>NAME</b>	<b>*Style / Title</b>	<b>MR</b>		<b>*Honours etc.</b>
	<b>Forename(s)</b>	<b>RICHARD</b>		
	<b>Surname</b>	<b>WEVILL</b>		
	<b>Previous Forename(s)</b>		<b>Previous Surname(s)</b>	
	<b>Usual residential address</b>	<b>Herons Road, Cour Wood, Newton Fernon, Devon</b>		
	<b>Post town</b>	<b>Newton Fernon</b>	<b>Postcode</b>	<b>PL8 1BW</b>
	<b>County / Region</b>	<b>Devon</b>	<b>Country</b>	<b>U.K.</b>
	<b>† Nationality</b>	<b>English</b>	<b>† Business occupation</b>	<b>Vehicle Engineering</b>
	<b>† Other directorships (additional space overleaf)</b>			

**Consent signature**I consent to act as ~~††~~ director ☒ secretary of the above named company**Date** 21/10/99**A director, secretary etc must sign the form below.****Signed****Date** 21/10/99

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Gouldens	
22 Tudor Street, London,	
EC4Y 0JJ	Tel 0171 583 7777
DX number 67	DX exchange London/Chancery

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.A12 \*ASL6JL30\* 635  
COMPANIES HOUSE 02/11/99When 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**

03798248

†Directors only.

†Other directorships

Armour Trust plc; Laser-Scan Holdings plc;

NSW Limited; RW Developments Limited;

ABN Amro Causeway Limited; Dudley Jenkins plc;

Helene plc; Novo Group plc; Vardon plc

**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 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.