



Company Secretarial and
Compliance Software

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

3798248

Company Name in full

CAPCON LIMITED



* F 288AE 60 *

Appointment form

Notes on completion
appear on next page.

NAME

Forename(s)

ROBERT NICHOLAS

Surname

GATENBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 CHARTNELL DRIVE, LUTON, BEDFORDSHIRE

Post town

Postcode

County / Region

Country

†Nationality

BRITISH

†Business occupation

INVESTIGATOR *R*

†Other directorships
(additional space next page)

As per attached list

COMPANY DIRECTOR

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

Consent signature

X

X

Date

24.9.99

A serving director, secretary etc must sign the form below.

Signed

Date

29/9/99

* Voluntary details.

† Directors only.

** 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.

GOLD MANN & CO, 80 FLEET STREET, LONDON, EC4Y 1NA

Tel 0171 822 2800 Fax 0171 822 2822

DX number

DX exchange



A19 *A9E7JK6D* 109
COMPANIES HOUSE 30/09/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

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†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 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.



Company Secretarial and
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Company Number 3798248			
Company Name CAPCON LIMITED			
Name & Address	Appointment	Resignation	Company Name
GATENBY, ROBERT NICHOLAS 12 CHARTNELL DRIVE, LUTON, BEDFORDSHIRE	01/04/1986		K & J DULIEU LIMITED

