



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3798248

Company Name in full

CAPCON LIMITED



* F 288AE60 *

Day Month Year

Day Month Year

Date of
Appointment

24 09 99

+ Date of Birth

24 01 1952

Appointment as
director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

*Style/Title

*Honours etc

Appointment form

NAME

Forename(s)

CLIFFORD JOHN

Surname

CAVENDER

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 HARVEY ROAD, GUILDFORD, SURREY

Post town

GU1 3SG

Postcode

County / Region

Country

+Nationality

BRITISH

+Business occupation

ACCOUNTANT

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

X

Date

23/9/1999

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 *A9E7KK6E* 110
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

3798248

†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 Number 3798248			
Company Name CAPCON LIMITED			
Name & Address	Appointment	Resignation	Company Name
CAVENDER, CLIFFORD JOHN 3 HARVEY ROAD, GUILDFORD, SURREY, GU1 3SG	06/04/1994 06/02/1995 14/09/1999	31/03/1999 31/03/1999 31/03/1999 31/03/1999 31/03/1999 31/03/1999	MICHAEL NICHOLAS & CO LIMITED MARITIME & AVIATION SECURITY SERVICES LIMITED K&J DULIEU LIMITED FACTOR MANAGEMENT SERVICES LIMITED CAPITOL GROUP PLC CAPITOL GROUP (N.I.) LIMITED EUROSAVE (AUTO) LIMITED