



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



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Forename(s)

PAUL FRANCIS

Surname

JACKSON

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

SANTON MANOR, FLANCHFORD ROAD

Post town

REIGATE HEATH

Postcode

RH2 8QZ

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space next page)

See attached list

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

Consent signature

Date

23.03.1999

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

Signed

Date

29/4/99

* 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 *A9E7LK8F* 111
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

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

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 Secretarial and
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Person Details

PAUL FRANCIS JACKSON

Person Details

QuickRef: PFJ
 Title:
 Name: PAUL FRANCIS JACKSON
 Honours
 Salutation: Sir
 Home: SANTON MANOR, FLANCHFORD ROAD, REIGATE HEATH, SURREY, RH2 8QZ
 Work:
 Occupation: CHARTERED ACCOUNTANT
 Nationality: BRITISH
 Previous Name:
 Date of Birth: 20/11/1948
 National Insurance No:

Management Details

User Grouping:
 File Reference:

Offices Held

QuickRef	Name	Position	Appointed
FF027	FARA TECHNOLOGY PLC	Director	01/09/1994
MBSLTD	MORGAN BROWN & SPOFFORTH LIMITED	Director	13/02/1998
MBSSERV	MORGAN CORPORATE FINANCE LIMITED	Director	16/02/1990
MBSTAX	SOUTHSTAR TECHNOLOGY LIMITED	Director	18/01/1991
MCS	MORGAN COSEC LIMITED	Director	24/07/1991
MNAF	MORGAN NEVILL ASSET FINANCE LIMITED	Director	25/08/1998
MNG	MORGAN NEVILL GROUP LIMITED	Director	03/09/1998
MOR	MORGAN NEVILL INSURANCE SERVICES LIMITED	Director	26/02/1996
MORECOM	MORGAN ECOM LIMITED	Director	14/05/1999
MORGAN	MORGAN CONNECT LIMITED	Director	28/05/1991
MOUT	MORGAN OUTSOURCE LIMITED	Director	25/11/1998
SOUTHSTA	MORGAN TAXATION LIMITED	Director	15/07/1998
WM006	MORGAN NEVILL LIMITED	Director	20/08/1991

Other Directorships

Company Name	Appointed	Resigned
A.B.A. MEATS LIMITED		18/09/1992
AERO CONNECT LIMITED	07/05/1996	05/06/1998
AIR CHARTER 24 LIMITED	20/09/1996	05/06/1998
AIR CHARTER LIMITED	23/10/1997	12/11/1997
AIR TRAIN LIMITED	23/08/1996	05/06/1998
ALGARVE HOLIDAYS LIMITED	10/06/1993	05/06/1998
ATLANTA AIRWAYS LIMITED	04/11/1981	08/09/1997
B.N.Z. TRANSPORT LIMITED		28/09/1992
BARBEC FOODS LIMITED		28/09/1992
BISHOPSGATE CORPORATE SERVICES LIMITED	20/07/1991	01/01/1993
BLUE RIDGE TRAVEL LIMITED	01/03/1996	30/11/1998
CALEDONIAN AIRWAYS (SERVICES) LIMITED	31/03/1995	08/09/1997
CALEDONIAN AIRWAYS LIMITED	31/03/1995	08/09/1997
CARLSON LEISURE GROUP (UK) LIMITED	08/09/1997	28/05/1998
EXCEL SMITHFIELD LIMITED	01/01/1992	28/09/1992
F.W. CATTLE (WHOLESALE MEAT) LIMITED		28/09/1992
FARA TECHNOLOGY PLC	01/09/1994	

Person Details

PAUL FRANCIS JACKSON

Company Name	Appointed	Resigned
PETER FRYER 386 LIMITED		28/09/1992
PORTUGAL HOLIDAYS LIMITED	10/06/1993	05/06/1998
QUANTOCK FOOD GROUP LIMITED		28/09/1992
QUANTOCK FOODS LIMITED		30/06/1991
QUANTOCK FOODS LIMITED (IRELAND)	25/08/1986	28/09/1992
QUANTOCK FROZEN FOODS LIMITED	06/09/1980	28/09/1992
QUANTOCK LIMITED		28/09/1992
QUANTOCK PREMIER BACON LIMITED		28/09/1992
QUANTOCK TRANSPORT LIMITED	11/11/1987	28/09/1992
QUANTOCK VEAL FARMS LIMITED		28/09/1992
ROAK FOODS LIMITED		28/09/1992
SIDNEY ZIFF & COMPANY LIMITED		28/09/1992
SOUTHSTAR TECHNOLOGY LIMITED	18/01/1991	
STYLE AVIATION LIMITED	17/11/1995	05/06/1998
STYLE HOLIDAYS (IRELAND) LIMITED	29/09/1993	05/06/1998
STYLE HOLIDAYS LIMITED	22/05/1992	05/06/1998
SURREY GROUP PLC	26/09/1994	27/03/1997
THE BRITISH NEW ZEALAND MEAT COMPANY LIMITED	01/01/1992	28/09/1992
TICKETSTORE LIMITED	03/01/1992	05/06/1998

Person Details

PAUL FRANCIS JACKSON

Company Name	Appointed	Resigned
FENNS OF PICCADILLY LIMITED		28/09/1992
FLEET CONSTRUCTION LIMITED		28/09/1992
FLEET FINANCIAL SERVICES LIMITED		28/09/1992
FRYER WOODS 25 LIMITED	01/01/1992	28/09/1992
FRYER WOODS AND COMPANY LIMITED	13/05/1977	28/09/1992
G.D.M. 3 LIMITED		28/09/1992
G.D.M. MEATS LIMITED		28/09/1992
GDM 2 LIMITED		28/09/1992
GDM 4 LIMITED		28/09/1992
GDM 5 LIMITED		28/09/1992
GEORGE ABRAHAMS (SMITHFIELD) LIMITED	06/04/1987	28/09/1992
GEORGE ABRAHAMS LIMITED		03/07/1992
GOLDCREST AVIATION LIMITED	26/08/1992	05/06/1998
GOLDCREST INTERNATIONAL CHARTERS LIMITED	25/01/1997	05/06/1998
GOLDEN LION TRAVEL LIMITED	31/03/1995	08/09/1997
GORDON MEATS (SMITHFIELD) LIMITED	06/04/1987	28/09/1992
HELMSMAN TRAVEL LIMITED	17/02/1998	05/06/1998
HOLIDAY HOTLINE LIMITED	01/11/1994	05/06/1998
I.N.I.L. LIMITED	29/10/1993	05/06/1998
I.T. TRAVEL LIMITED	14/05/1993	05/06/1998
INSPIRATIONS AIR LIMITED	23/04/1996	05/06/1998
INSPIRATIONS AVIATION LIMITED	03/06/1994	05/06/1998
INSPIRATIONS EAST LIMITED	13/12/1993	05/06/1998
INSPIRATIONS FLIGHTS LIMITED	03/06/1994	05/06/1998
INSPIRATIONS GROUP MONEY PURCHASE PENSION TRUSTEES LIMITED	10/05/1996	23/07/1998
INSPIRATIONS GROUP PENSION TRUSTEES LIMITED	21/08/1995	23/07/1998
INSPIRATIONS HOLIDAYS LIMITED	04/11/1991	05/06/1998
INSPIRATIONS INTERNATIONAL AIRWAYS LIMITED	30/09/1994	05/06/1998
INSPIRATIONS OVERSEAS LIMITED	04/11/1991	28/05/1998
INSPIRATIONS PLC	26/10/1993	28/05/1998
INSPIRATIONS TRAVEL LIMITED	04/11/1991	28/05/1998
INTERNATIONAL AIRWAYS LIMITED	15/09/1994	05/06/1998
INTERVOYAGES (G.B.) LIMITED	22/08/1996	05/06/1998
JOHN HILARY & CO. (TRAVEL) LIMITED	19/06/1995	05/06/1998
KEEVIL & KEEVIL LIMITED		28/09/1992
LARK VALLEY FOODS LIMITED		28/09/1992
MARKET PROVISIONS (SMITHFIELD) LIMITED		03/07/1992
MARKET PROVISIONS LIMITED		28/09/1992
MORGAN BROWN & SPOFFORTH LIMITED	13/02/1998	
MORGAN CONNECT LIMITED	28/05/1991	
MORGAN CORPORATE FINANCE LIMITED	16/02/1990	
MORGAN COSEC LIMITED	24/07/1991	
MORGAN ECOM LIMITED	14/05/1999	
MORGAN NEVILL ASSET FINANCE LIMITED	25/08/1998	
MORGAN NEVILL GROUP LIMITED	03/09/1998	
MORGAN NEVILL INSURANCE SERVICES LIMITED	26/02/1996	
MORGAN NEVILL LIMITED	20/08/1991	
MORGAN NEVILL TRUSTEE LIMITED	28/01/1999	28/01/1999
MORGAN OUTSOURCE LIMITED	25/11/1998	
MORGAN TAXATION LIMITED	15/07/1998	
OGER TOURS (UK) LIMITED	24/09/1993	03/10/1995
ORCHID TRAVEL LIMITED	10/07/1995	05/06/1998
PEACH AIR (SERVICES) LIMITED	30/10/1996	08/09/1997
PEAKEAGER LIMITED		28/09/1992