



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

DRYCROWN LIMITED (in the course of effecting a change
of its name to Capcon Limited)



* F 288AE 60 *

Day Month Year

Day Month Year

Date of
Appointment

12 07 99

† Date of Birth

13 02 1947

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)

KENNETH PAUL

Surname

DULIEU

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

HILL HOUSE, 5 GLEDHOW WOOD, KINGSWOOD

Post town

SURREY

Postcode

County / Region

KT20 6JQ

Country

†Nationality

BRITISH

†Business occupation

INVESTIGATOR

†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

12 . 7 . 97

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

Signed

Date

12 . 7 . 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



A02 *AZX6SHZK* 634
COMPANIES HOUSE 13/07/99

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 DRYCROWN LIMITED			
Name & Address	Appointment	Resignation	Company Name
DULIEU, KENNETH PAUL HILL HOUSE, 5 GLEDHOW WOOD, KINGSWOOD, SURREY, KT20 6JQ		19/03/1999	FACTOR MANAGEMENT SERVICES LIMITED
		19/03/1999	MARITIME & AVIATION SECURITY SERVICES LIMITED
		19/03/1999	CAPITOL GROUP PLC
		19/03/1999	CAPITOL CONSULTANTS LIMITED
		01/03/1997	SHABDEN PARK RESIDENTS ASSOCIATION LIMITED
			EXTRADOVE LIMITED
			BERKELEY MANAGEMENT CONSULTANTS LIMITED
			K & J DULIEU LIMITED
			ORTHOPAEDIC MEDICAL CLINICS (BISHAM) LIMITED
			ORTHOPAEDIC MEDICAL CLINICS (EPSOM) LIMITED
			STOCMAN PUBLIC LIMITED COMPANY (DISSOLVED)
			CAPITOL GROUP (N.I.) LIMITED
			STUART PRICE & CO. LIMITED
			RETAIL PROTECTION SERVICES LIMITED
			CAPITOL SECURITY SERVICES LIMITED
	17/12/1982	19/03/1999	SPECIALISED INVESTIGATION SERVICES LIMITED
	01/06/1993	31/03/1994	TRACEDANCE LIMITED
	01/06/1993	31/03/1994	INTERNATIONAL RISK AND INVESTIGATION SERVICES LIMITED
	17/01/1994		
	06/02/1995		
	15/02/1995	19/03/1999	
	24/02/1995	19/03/1999	
	25/06/1996	19/03/1999	
	14/02/1997	19/03/1999	
	14/02/1997	19/03/1999	
	12/12/1997	19/03/1999	