



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3833128**

Company Name in full **Buyers Guide PLC**

Date of appointment
Day Month Year
1 6 0 3 2 0 0 1

†Date of Birth
Day Month Year
1 3 0 4 1 9 5 1

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Anthony

Surname

Caplin

Previous Forename(s)

Previous Surname(s)

Usual residential address

22 Elm Lodge, River Gardens

Post town

London

Postcode

SW6 6NZ

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

per attached list

Consent signature

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

Date

28/4/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/5/01

(**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.

**A Flitcroft, Empress Buildings,
380 Chester Road, Manchester**

M16 9EA

Tel 0161 772 7204

DX number

DX exchange



A44
COMPANIES HOUSE

Q456
09/05/01

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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

† 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 surnameline 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 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 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.

A Caplin

List of Directorships – 16th March 2001

G.S. Packaging Limited

William Clowes Limited

2020me PLC

Norprint Limited

SEP PLC

iCollector PLC

Dynamic Factors PLC

Northamber PLC

Easynet PLC

Just PLC

Barts and The Royal London NHS Trust

Mountcashel PLC

Dudley Stationary Limited

Tadpole Technology PLC

Hansard PLC

Totally PLC

Alternative Networks Limited

Redcliffe School Trust