

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4029701

Company Name in full

COVERDRIVE LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
07	05	2003	02	10	1952

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

☒ as secretary ☐

Mr * Honours etc

Richard

Caplan

Previous
surname(s)

18 Bedford Road

Moor Park Postcode

Hertfordshire Country

British † Business
occupation Solicitor

See attached schedule

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

Consent signature

Richard Caplan

Date 7-5-03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 7.5.03

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

LESLEY B GLASSBERG, 15 SANDY LODGE WAY, NORTHWOOD,	
MIDDLESEX, HA6 2AR	
Tel	
DX number	DX exchange

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

4029701

† 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 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 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4029701

Company Name in full

COVERDRIVE LIMITED

Name

Richard Caplan

Company Name	Resignation
Allied Credit Corporation Limited	Resigned
Anglo International Securities Limited	
Assetmore Limited	Resigned
Badeshire Limited	Resigned
Broadwick Financial Services Limited	Resigned
Cashback Legal Services Limited	Resigned
City of London Mortgage Credit Limited	Resigned
Dicecane Limited	Resigned
Fastplan Properties Limited	Resigned
Harrovian Business Village Management Limited	
Harrovian Securities Limited	Resigned
Hartness Taylor Cook Limited	Resigned
Home Counties Funding Limited	Resigned
Lalonde Bros. and Parham Limited	Resigned
Moor Nominees (No 2) Limited	
Moor Nominees Limited	Resigned
Moor Properties & Finance Limited	
Moor Properties Limited	Resigned
Redfern Financial Services Limited	
The Motor Car Museum Limited	
The South Bank Property Consultancy Limited	Resigned
Third Millenium Nominees Limited	
White House Equipment Limited	