



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 4092438

Company Name in full MOURANT & CO CAPITAL (SPV) LIMITED

Date of appointment Day Month Year
2 8 0 1 2 0 0 5

†Date of Birth Day Month Year
2 9 1 0 1 9 6 0

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) VINCENT

Surname RAPLEY

Previous Forename(s)

Previous Surname(s)

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

** Usual residential address

CHART COBBER COTTAGE, SEAR CHART

Post town

SEVENOAKS

Postcode

TN15 0ES

County / Region

KENT

Country

U.K

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships (additional space overleaf)

see attached

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

Consent signature

Date

23.11.05

* Voluntary details.
† Directors only.
**Delete as appropriate

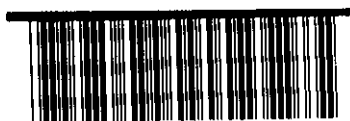
A director, secretary etc must sign the form below.

Signed

Date

23.11.05

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information is:



A16 COMPANIES HOUSE 0544 31/03/05

A49 COMPANIES HOUSE 0371 16/03/05

Form April 2002

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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

4092438

† 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.

[illegible]