



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 4947027

Company Name in full Caprice Ventures Limited

Date of appointment Day Month Year  
2 2 0 4 2 0 0 5

† Date of Birth Day Month Year  
1 2 0 4 1 9 6 8

### 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)

Christopher Phelan

Surname

Marshall

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

3201 Clay Street

Post town

San Francisco

Postcode

CA 94115

County / Region

California

Country

USA

† Nationality

American

† Business occupation

Director

† Other directorships (additional space overleaf)

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

Consent signature

Date

4/22/05

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

☒

Date

5 21<sup>st</sup> May 2005

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 that you give will be visible to searchers of the public record.

Osborne Clarke

1 London Wall, London,

EC2Y 5EB

Tel 020 7105 7334

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 DX 235 Edinburgh 2  
for companies registered in Scotland or LP - 4 Edinburgh 2



LD8  
COMPANIES HOUSE

0459  
25/05/05