



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 1 2 0 3 2 0 0 4
† Date of Birth Day Month Year 1 9 0 9 1 9 4 8

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

JAMES GILBERT

Surname

JONES

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

3084 SANDSTONE ROAD

Post town

ALAMO

Postcode

94507-1617

County / Region

CALIFORNIA

Country

USA

† Nationality

AMERICAN

† Business occupation

INVESTOR

† Other directorships (additional space overleaf)

PRIORITY RESERVE LIMITED

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

Consent signature

Date

12/3/2004

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

12/3/2004

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

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 (ref:MSY)

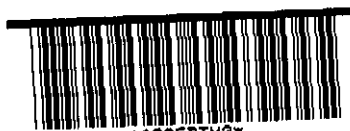
Hillgate House, 26 Old Bailey, London

EC4M 7HW

Tel 020 78091084

DX number

DX exchange



A38
COMPANIES HOUSE

0566
02/04/04

Form revised April 2002

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 4947027

†Directors only.

†Other directorships

PROVIDIAN PRINT MANAGEMENT LIMITED

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 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.