

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 07 04 2004 † Date of Birth Day Month Year 15 05 1953

Appointment form

Appointment as director

X

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)

WILLIAM PAUL

Surname

DARNELL

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

3 KNOWLE DRIVE

Post town

COPTHORNE

Postcode

RH10 3LW

County / Region

WEST SUSSEX

Country

UK

† Nationality

BRITISH

† Business occupation

NONE

† Other directorships (additional space overleaf)

NONE

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

Consent signature

W Darnell

Date

2 / 4 / 2004

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Rh 7 Wgn

Date

2 / 4 / 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 made available to researchers of the

Osborne Clarke (ref:MSY)

Hillgate House, 26 Old Bailey, London

EC4M 7HW

Tel 020 78091084

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

