



Companies House

— your share records —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5069235

Company Name in full

ANTLER HOLDINGS LIMITED

Date of
appointment

Day Month Year

11 04 2007

†Date of
Birth

Day Month Year

03 06 1957

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

GARY RICHARD LAURENCE

Surname

CAPELL

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

Post town

1 WOODHALL CLOSE

WEST HUNSLEY

Postcode

NN4 9UB

County / Region

NORTHAMPTON

Country

UK

†Nationality

BRITISH

†Business occupation

Co. DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Date

11/4/07

A director, secretary etc must sign the form below.

Signed

Date

11/4/07

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

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

PETER KING, ANTLER LIMITED

ALFRED STREET, BURY, LANCOS

BL9 9EF

Tel 0161 762 5051

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
or LP - 4 Edinburgh 2

THURSDAY



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12/04/2007

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COMPANIES HOUSE