



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

# 288a

## APPOINTMENT of director or secretary

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

or in bold black capitals.

CHFP010

**Company Number**

5204672

**Company Name in full**

INVESTORS IN PRIVATE CAPITAL LIMITED

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
1 9 0 8 2 0 0 4

† Date of  
Birth

Day Month Year  
0 1 0 7 1 9 5 7

☒

as secretary

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

**NAME**

\* Style / Title

Mr

\* Honours etc

Forename(s)

Colin Robert

Surname

Burns

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

3 Cloverleys

Post town

Loughton

Postcode

IG10 4EH

County / Region

Essex

Country

† Nationality

British

† Business  
occupation

Chartered Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

19.8.2004

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

19.8.2004

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A07  
COMPANIES HOUSE

0396  
21/08/04

**Company Number**

5204672

† 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.





GERALD EDELMAN  
CHARTERED ACCOUNTANTS

**List of other directorships  
Schedule to form 288a**

*or in bold black capitals.*

CHFP010

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5204672

**Company Name in full**

INVESTORS IN PRIVATE CAPITAL LIMITED

**Name**

Colin Robert Burns

Company Name	Resignation
DAWNMIST INVESTMENTS LIMITED	
GEACS LIMITED	
GERALD EDELMAN FINANCIAL SOLUTIONS LIMITED	
GERED SERVICES LIMITED	
GREENDALE INVESTMENTS LIMITED	26/11/2002
H S T CONSULTANTS LIMITED	
H S T TRADING LIMITED	
OAKCROWN CONSULTANTS LIMITED	
TRAFALGAR SQUARE INVESTMENTS LIMITED	03/11/2003