



Companies House

- for the record -

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

5497744

Company Name in full

LONDON CAPITAL GROUP HOLDINGS plc

Date of  
appointment

Day Month Year  
14 05 2007

†Date of  
Birth

Day Month Year  
22 07 1948

### 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)

RICHARD HARDING

Surname

DAVEY

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

†† Usual residential  
address

ROCKALLS HALL, POLSTEAD

Post town

COLCHESTER

Postcode

CO6 5AT

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEVERN TRENT PLC

Consent signature

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

*Richard Davey*

Date

14.05.07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

*Richard Davey*

Date

14.5.07

A director, secretary etc must sign the form below.

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

THE SECRETARY

4th FLOOR, 12 APPOLD STREET, LONDON EC2A 2AW

Tel 07802 731973

DX number

DX exchange

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 available to searchers of the



\*ADKVPMS\*

A38

17/05/2007

542

COMPANIES HOUSE

Form 10/03

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

**Company Number** 5497744

† Directors only

† Other directorships

AMLIN PLC

YORKSHIRE BUILDING SOCIETY

SEVERN TRENT WATER LIMITED

AMLIN UNDERWRITING LIMITED

YORKSHIRE INVESTMENT SERVICES 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(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