



TaylorWessing

288a

**APPOINTMENT of director or secretary**(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

5824433

**Company Name in full**

Infinis Capital Limited

**Appointment  
form**Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
07	02	2007	05	02	19	49

☒ as secretary ☐ Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.
**NAME** \* Style / Title

\* Honours etc CBE

Forename(s)

David Lewis

Surname

Pascall

Previous  
forename(s)Previous  
surname(s)**Usual residential  
address**

31 Lanchester Road

Post town

London

Postcode N6 4SX

County / Region

Country England

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.****Signed**

Date

7/2/07

(\*\*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.

Carmelite, 50 Victoria Embankment, Blackfriars,	
London, EC4Y 0DX	Ref: DJF/CAK
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**

SATURDAY



\*A2V2PNJ4\*

A42

03/03/2007

17

COMPANIES HOUSE

**Company Number**

5824433

† 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.

## List of other directorships Schedule to form 288a

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

5824433

**Company Name in full**

Infinis Capital Limited

**Name**

David Lewis Pascall

Company Name	Resignation
Annington Holdings plc	19/10/2000
Annington Homes Limited	02/08/2001
Balmoral Edinburgh Property Limited	20/10/1998
Capercaillie Limited	20/10/1998
Colt Group Limited	07/06/2000
Deutsche Annington Acquisitions Limited	
Deutsche Annington Capital Limited	
Deutsche Annington Holdings Limited	
Field Studies Council	18/06/1998
Garban Europe Limited	31/08/1995
Garban Information Systems Limited	31/08/1995
Harlow Butler (Europe) Limited (Dissolved)	31/08/1995
Infinis Limited	
Law 2137 Limited	08/08/2001
Mainleaf Limited	22/11/1997
RF & Associates (Russia) Ltd. (Dissolved)	20/10/1998
RF Hotels Limited	20/10/1998
Silk Street Acquisitions	08/08/2001
Sir Rocco Forte & Family (Cardiff Bay) Limited	20/10/1998
Sir Rocco Forte & Family (Executive Hotel Program) Limited	20/10/1998
Sir Rocco Forte & Family (Italy) Limited	20/10/1998
Sir Rocco Forte & Family (Russia) Limited	20/10/1998
Sir Rocco Forte & Family Plc	20/10/1998
The Balmoral Hotel Edinburgh Limited	20/10/1998