

23/09/2008

COMPANIES HOUSE

266

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

CHEDDAE			O	of particulars (use Form 288c))													
Company Number				6695582													
Company Name in full			c	CAPSTONE GLOBAL LIBRARY LIMITED													
				Day Month Year Day Month Year													
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Appointment form Notes on completion appear on reverse	nt Appointment as director			Х		as	secre	tary						e box if a ry mark b			
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		Forename	s) D	ENNI	S								•				
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ft Tick this box if th address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 1988		Previo Forename	-		·				s	Prev Surnan	vious ne(s)						
	e _	Usual residenti address		8930 J	ASMIN	NE R	OAD										
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	•	† National	ty U	s ci	ΠΖΕΝ			t Bu	sine	ss occ	upatio		ETIRI XECU	ED BUS	SINE	ESS	
	† Other directorships (additional space overleaf)																
				consent to act as ** director / XXXXXXXXX of the above named company													
* Voluntary details † Directors only	Consent signature			\		\leq	\geq		_	2	Da			109	12	202	8
**Delete as approp				A director, secretary etc must sign the form below.													
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				(** a director /)60690X.)0000300X / 30000000XX/)8000X (/)800000XX/)800000XX (/)800000 XX (/)800000XX													
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			1 7 D E	Faegre & Benson LLP 7 Pilgrim Street London EC4V 6LB Tel 020 7450 4500 DX number DX 401 DX exchange LONDON													
				When you have completed and signed the form please send it to the Registrar of Companies at													
ABSW43DT			fo	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

	Company Number	6695582]
Directors only	† Other directorships	NONE	

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