



Companies House
for the record

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.

CHWP000

Company Number

Company Name in full

Date of appointment: Day 2, Month 8, Year 1 1 2 0 0 5
 †Date of Birth: Day 1, Month 4, Year 0 1 1 9 7 3

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 *Honours etc

Forename(s)

Surname

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 Postcode

County / Region Country

†Nationality †Business occupation NONE

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.
 † Directors only.
 **Delete as appropriate

A director, secretary etc must sign the form below.
 Date

Signed

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

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.

Tel 01256 492127
 DX number DX exchange



A29 *00JFW0E* 748
 COMPANIES HOUSE 12/01/2006
 COMPANIES HOUSE 17/12/2005

Form April 2002

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

Company Number 5088289

† 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.

Jonathan Russell Kaye - All Directorships

Name of Company		Nature of Business	Appointed	Resigned
The Dutton-Forshaw Group Ltd.	03546282	Car Retail	Approx Nov '00	13.12.2002
Cork International Ltd.	03280937	Retail Services	22.04.03	
IG Group Holdings plc	04677092	Spreadbetting	22.07.2003	
Alpha Prema UK Limited	05613176	Promotion of F1 Motorsport	04.11.2005	
Alpha D2 Limited	05613175	Promotion of F1 Motorsport	04.11.2005	