



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number **3928553**

Company Name in full **CASSIAN INVESTMENTS PLC**

Date of appointment Day Month Year **04 10 2000** †Date of Birth Day Month Year **09 10 1949**

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

NAME *Style / Title **MR** *Honours etc

Notes on completion appear on reverse.

Forename(s) **ALAN DENNIS**

Surname **PEREIRA**

Previous Forename(s) **N/A** Previous Surname(s) **N/A**

Usual residential address **61 ELSINHAM STREET**

Post town **LONDON** Postcode **SW18 5NX**

County / Region Country **ENGLAND**

†Nationality **BRITISH** †Business occupation **DIRECTOR**


†Other directorships (additional space overleaf) **ECAPITAL INVESTMENTS PLC**

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

Consent signature  Date **4/10/2000**

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

A director, secretary etc must sign the form below.

Signed  Date **4/10/2000**

(*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.

21 KNIGHTSBRIDGE
LONDON SW1X 7LY
Tel **020 7235 0422**
DX number DX exchange



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COMPANIES HOUSE
Form revised July 1998

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**

Company Number 3928553

† Directors only.

† Other directorships

RESIDENTIAL PORTFOLIO MANAGERS

CYBER ELECTRONICS CO. LIMITED

FOCUS RESEARCH LIMITED

SANDBEACH LIMITED

S.Y. TRAVEL 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.

OTHER DIRECTORSHIPS

ALAN PEREIRA

Directorships

Microshield Industries Limited
Bethwand Limited
Cambury Investments Limited
Health For Life Plc

Past Directorships

Keystone Software plc
Pax Gourmet Limited
New England Cafes Limited
Conentric Network (Holdings) plc