



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

03958466

Company Name in full

CABOT CAPITAL LIMITED

Date of appointment

Day Month Year
0 8 1 2 2 0 0 5

†Date of Birth

Day Month Year
0 8 0 4 1 9 6 9

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)

JOHN DAVID

Surname

RANDALL

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

29 GRESHAM AVENUE

Post town

MARGATE

Postcode

CT9 5EH

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED

Consent signature

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

[Signature]

Date

23/12/05

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

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

23/12/05

(**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. The contact information that you



A29 *AGU63C8E* 537
COMPANIES HOUSE 20/01/2006
A09 *ANF40BTT* 522
COMPANIES HOUSE 05/01/2006

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
or LP - 4 Edinburgh 2

Company Number

† 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.

Company Number

03958466

† Directors only.

†Other directorships

Borada Limited (02581766), Opus Systems Limited (03782950),

Overture Systems Limited (03873995), Shelfco (No.169) Limited

(03873775)

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Company Number 03958466

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† Other directorships

OTM Mailing Limited (02998348), EQS Associates Limited (02638779),

Opus Trust Marketing Limited (03829462), Networks Direct (UK) Limited

(03912165), H&H Bancroft Wines Limited (03829460), H&H Fine Wines

Limited (02353346), Adam Bancroft Associates Limited (02266838),

OTM Fulfilment Limited (02442221)

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† Other directorships Avon Direct Mail Services Limited (01413365), ADMS Fulfilment Centre

Limited (03039638), ADM Group Mailing Services Limited (02006058),

Optecon Limited (04018895), Allstar Limited (04050710), Database

International (UK) Limited (03242661), Eurowide Telemanagement

Solutions Limited (03060328), Datafonix Limited (03959931)

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† Other directorships

Opus 101 Limited (03782926), Opus 102 Limited (03782947), Opus Trust
Limited (03808857), TIA Systems Limited (03873987), Versatile Furniture
Solutions Limited (03973952), DH Property Investments Limited
(03874083), Shelfco (No.1770) Limited (03873722), Opus Trust Group
Limited (03782941), Downstream Access Limited (03829464)

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