



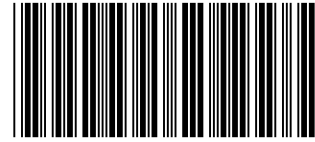
*Companies House*  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CAPE GRANT INVESTMENTS LIMITED**

*Company Number:* **SC309390**



XZPSGUPC

*Received for filing in Electronic Format on the:* **16/11/2007**

---

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **27/01/2007**

*Name:* **MR JAMES O'KEEFE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **11 SCHOOL WYND  
QUARRIER'S VILLAGE  
BRIDGE OF WEIR  
SCOTLAND PA11 3NL**

*Date of Birth:* **25/06/1967**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **16/11/2007**     *Authenticated:* **Yes (SC)**