

288a

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Please complete in typescript,
or in bold black capitals.

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

Company Number **3753143**

Company Name in full **CAPLINK LIMITED 57 Clannacarde Gardens
LFB**



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year **1 6 99** †Date of Birth Day Month Year **15 08 44**

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) **ALFRED DAVID**

Surname **GABRIEL**

Previous Forename(s) **NIL** Previous Surname(s) **NIL**

Usual residential address **18 WILMONAR AVENUE**

Post town **SINGAPORE** Postcode **588050**

County / Region Country **SINGAPORE**

†Nationality **SINGAPOREAN** †Business occupation **DIRECTOR**

†Other directorships (additional space overleaf)

JALIA GABRIEL COMMUNICATIONS (PTE.LTD)
consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature **[Signature]** Date **1-6-99**

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **1-6-99**

**Please delete as appropriate

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.

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

Child & Child
9 Motcomb Street
London
SW1X 8LE
Tel 0171 235 8000
DX number Dx: 38155 DX exchange Knightsbridge



A36 *ADNNNILN* 139
COMPANIES HOUSE 04/08/99
KLO *K06FK161* 521
COMPANIES HOUSE 20/07/99

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF4 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

[Empty box for Company Number]

† Directors only.

† Other directorships

IQ HEADSTART PTE. LTD

CAVI-SET (S) PTE LTD

GABRIEL FRANCHISE PTE LTD

[Empty box]

[Empty box]

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.