



# 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 **3284846**

Company Name in full **ITD CAPITAL MARKETS LIMITED**

Date of appointment  
Day Month Year  
**01 09 2004**

†Date of Birth  
Day Month Year  
**13 11 1962**

### 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)

**SHAUN DAVID**

Surname

**LYNN**

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

**AYTHORPE MANOR**

Post town

**AYTHORPE RODING**

Postcode

**CM6 1PD**

County / Region

**DUNMOW, ESSEX**

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**EXECUTIVE  
MANAGING DIRECTOR**

†Other directorships (additional space overleaf)

**NONE**

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

Consent signature

Date

**7/9/04**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

**1/9/04**

(\*\*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 give will be visible to searchers of the public record..

**MARVIA DOWNIE, CANTOR FITZGERALD,**

**ONE AMERICA SQUARE, LONDON**

**EC3N 2LS Tel 0207 894 8557**

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

