



288a

Please complete in typescript,
or in bold black capitals.

CHWP001

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

Company Number 3571952

Company Name in full PSW JEWELLERY WORKSHOPS LIMITED

Date of appointment Day Month Year 21 09 2001 † Date of Birth Day Month Year 08 02 1966

Appointment form

Notes on completion
appear on reverse.

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

Forename(s) PAUL

Surname WEST

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

35 SHEARWATER, WHITBURN,

Post town

SUNDERLAND

Postcode

SR6 7SF

County / Region

TYNE AND WEAR

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

WEST DIAMONDS LTD

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

Consent signature

X P.W.

P. West

Date

X 21/09/01

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X C.W.

C. West

Date

X 21/09/01

(**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

THE ROBERT GALE PARTNERSHIP,

8 ADELAIDE ROW, SEAHAM, COUNTY DURHAM,

SR7 7EF

Tel 0191 5814547

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



A16

ALR2K409

0721

COMPANIES HOUSE

06/10/01

Form revised July 1998

CHAD 13/10/99

Company Number

3571952

† Directors only.

† Other directorships

WEST DIAMONDS LTD

CHARLES WEST AND SONS 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.