



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3404639

Company Name in full

FLEETHOPE LIMITED



\*F288A018\*

Date of appointment Day Month Year  
03 10 97

†Date of Birth Day Month Year  
30 04 47

### 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)

GERARD

Surname

NOCK

Previous Forename(s)

Previous Surname(s)

Usual residential address

SMENHAM FARM, ITCOMB, STOW ON THE WOLD,

Post town

CHELTENHAM

Postcode

GL54 1JT

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*[Signature]*

Date

03.10.97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

06.10.97

\*\* 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)

BATES AND PARTNERS

Tel

DX number

48

DX exchange

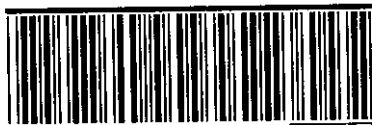
LONDON/CHANCERY LAND

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



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COMPANIES HOUSE 16/10/97

**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 preceded 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.

DIRECTORSHIPS - MR. GERARD NOCK

GABRIEL SERVICES PLC

GABRIEL TRUST PLC

GABRIEL ASSET MANAGEMENT LIMITED

MIRACLES MAGAZINE LIMITED

ST. LUKES INVESTMENTS LIMITED

ST. LUKES DESIGN AND BUILD LIMITED

DOWNCROSS LIMITED

ELVESHIRE LIMITED

LONDON LISTINGS PLC

PREMIER PORTFOLIO MANAGERS LIMITED

PREMIER FUND MANAGERS LIMITED