

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))											
Company Number Company Name in full			5244	407									
			GARY PLANT ASSOCIATES LIMITED										
		Day Mon	th Year						onth		 'ear		
		Date of appointment		1 2 0 0	4	†Date Birth		I	1 0		1 9		8
Appointment	Appointr	ment as director	<b>/</b>	as secre	tary				ne appro nd secre				ent is
<b>form</b> Notes on completion	NAME	*Style / Title	Mr. *Honours etc										
appear on reverse.		Forename(s)	GARY	DAND									
		Surname	PLANT										•
		Previous Forename(s)			]s	Previ urnam			_				
th 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	<sup>††</sup> Usi	ual residential address	5, BIRCHE	VER WAY		Ащ	ESTA	EE					
		Post town	DERBY				Posto	ode	D€	22	20	LG.	
	С	ounty / Region	DERBYS	HIRE			Cou	ntry	EN	GLA	M	_	
		<sup>†</sup> Nationality	ENGLISH	t	Busin	ess occ	cupation	on 6	ENGI	NEE	2		
(a		er directorships space overleaf)	Achille				Lim	-		mad a			
Consent signature			I consent to a	act as ** directo		cretary	Da						
* Voluntary details. † Directors only.			A director of	secretary etc n	nuet e	ian th			<b>18</b> /c	29/	200	4	
**Delete as appropriate		Signed	A director, s	accretary etc ii	ilust s	,, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>		Г	<b>28</b> /	180	loc	) <del>(</del>	
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		As AB	retary / administrator	r / admin	nistrative	receiver	r / recei	ver mar	nager / r	eceiver	)		
form. The contact information that you give will be visible to searchers of the public record.					Tel								
			DX number DX exchange										
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			When you have completed and signed the form please send it to the										

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 0356 A31 COMPANIES HOUSE for companies registered in England and Wales 09/11/04

Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Form April 2002

	Company Number				 ·			•
† Directors only.	†Other directorships		 			 	 •	
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## **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.