

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

Company Number

558 4703

Company Name in full

GASS ASSOCIATES LIMITED

Date of appointment Day Month Year 2 4 0 3 2 0 0 6
Date of Birth Day Month Year

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

*Honours etc.

Notes on completion appear on reverse

Forename(s)

Surname

PEAKE COMPANY DIRECTORS LIMITED

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

HARDWICK HOUSE, PROSPECT PLACE

Post town

SWINDON

Postcode

SN1 3LJ

County / Region

WILTSHIRE

Country

ENGLAND

† Nationality

† Business occupation

NOMINEE

† Other directorships (additional space overleaf)

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

Consent signature

FOR AND ON BEHALF OF

Date

3 / 9 / 07

*Voluntary details

† Directors only

**Delete as appropriate

Signed

FOR AND ON BEHALF OF

Date

3 / 9 / 07

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

PEAKE COMPANY SECRETARIES LIMITED

Clark Holt Commercial Solicitors

Hardwick House, Prospect Place, Swindon, Wiltshire

SN1 3LJ

Tel 01793 617444

DX number 38606

DX exchange Swindon 2

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

TUESDAY



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13/11/2007

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COMPANIES HOUSE