

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288a

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

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Company Number			800	7 09:	5					
Company Name in full  **F 2 8 8 A 0 1 8 **  Date of the company Name in full			GREGORY MARCAR (PROPERTIES) LIMITED							
			Day ate of O2	Month	Year 98	†Date of Birth	Day	Month	Year	
Appointme form Notes on complet 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 ion	*Style / Title	*Honours etc BA ACA							
		Forename(s)	CLIFFORD VIV.AN							
		Surname	Sm 1-	ĨΗ	·-		<u>-</u> -			
	Usı	Previous [ Forename(s) [ ual residential [				Previous Surname(s)				
		address	4 Pc	PLAR	DR_	(VÉ				
Post town		BANSTEAN Posto			Postcode	de SM7 1L3				
County / Region  †Nationality  †Other directorships (additional space overleaf)			SUR	2EY		Country	U /<			
			†Business occupation							
			I consent/to act as ** director / secretary of the above named company							
Consent signature * Voluntary details. † Directors only.		Date 2 10 98.  A director, secretary etc must sign the form below.								
Signed			Date 2/10/98							
** Please delete as a	appropriate	<b>:</b>	(**a director / secretary. / administrator / administrative receiver / receiver manager / reseiver)							
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.		available,	C.V. SMITH GREZORY MARCHAR PROPORTIES							
		se should	MARCHA HOUSE PARKSHOT RICHMOND-UPON THAMES  Tel 0181 - 940 - 8201							
		DX number DX exchange								
A64 *A4SYOAU8* 242 COMPANIES HOUSE 29/10/00			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, Ediphurgh, EH1 2EB							

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

for companies registered in Scotland

DX 235 Edinburgh

	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 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.