



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

33525

Company Name in full

DIRECTORS TABLE LIMITED

Date of
appointment

Day Month Year
31 08 1999

†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)

GARDNER MERCHANT CORPORATE SERVICES

Surname

(NO. 1) LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

KENLEY HOUSE, KENLEY LANE, KENLEY

Post town

CRAYDON

Postcode

CR8 5ED

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

CORPORATE DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Authorised Signatory

Gardner Corporate
Services (No. 1) Limited

Date

27/1/02

A director, secretary etc must sign the form below.

Signed

Authorised Signatory

Gardner Corporate
Services (No. 2) Limited

Date

27/1/02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a fax number and Exchange of
†



A25
COMPANIES HOUSE

This form has been provided 30/01/02
by Companies House.

Form revised July 1998

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