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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

0053237

Company Name in full

Mappin & Webb Limited

Date of
appointment

Day Month Year
2 2 1 1 2 0 0 5

†Date of
Birth

Day Month Year
1 8 0 5 1 9 4 6

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Jerzy Stanislaw

Surname

Piasecki

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Lockend House, Mill Lane, Lower Shiplake

Post town

Henley on Thames

Postcode

RG9 3ND

County / Region

Oxfordshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached schedule

Consent signature

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

Date

7.12.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7.12.05

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

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.

Eversheds LLP

Senator House, 85 Queen Victoria Street, London, EC4V
4JL

Tel 020 7919 4500

DX number DX 83

DX exchange Chancery Lane

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



A10
COMPANIES HOUSE

501
09/12/2005

Laserform International b/02

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.

Schedule of other directorships**Jerzy Stanislaw Piasecki**

Company	Appointed	Resigned
Spider Acquisitions Limited	22/11/05	
The MW Group Limited	22/11/05	
Mappin & Webb Holdings Limited	22/11/05	
Mappin & Webb (CI) Limited	22/11/05	
Watches of Switzerland Limited	22/11/05	
The Jewellers & Silversmiths Co (1994) Limited (Guernsey incorporated)	22/11/05	
Carrington & Co Limited	22/11/05	
Lindisfarne Silver Limited	30/10/91	
Walker & Hall Limited	pre 30/10/91	
Northern Goldsmiths Limited	pre 30/10/92	
Reid & Sons Limited	pre 30/10/91	
Goldsmiths PLC	pre 30/10/92	
Goldsmiths Services Limited	pre 30/10/92	
Wardfar Limited	pre 31/12/91	
Goldsmiths Finance Limited	pre 30/10/91	
Springcolour Limited	10/10/97	
Manlow Limited	02/10/98	
Ghostsmild Limited	16/03/99	
Mildghosts Limited	17/03/99	
Goldsmiths (Jewellers) Limited	11/07/93	
Goldsmiths Group Limited	12/05/04	
Goldsmiths Acquisitions Limited	12/05/04	
Bramall Quicks Limited	22/12/97	03/05/02