Package:

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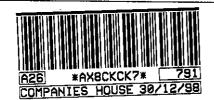
Appointment of director or secretary

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

288a

Please complete in typescript, or in bold black capitals.

Company Number	53237						
Company Name in full	Mappin & Webb Limit	ed:					
Dat * F 2 8 8 A F 1 0 * appointr	e of 23 12 00	ear †Date	e of Birth	Day 06	Month 04	Year 63	
Appointment Appointment as director form	x as secretary	Please m	ark the appro ctor and secre				
NAME *Style / Title Notes on completion		*Honou	rs etc				
	Mark						
	Fisher						
Previous		1	vious				
Forename(s)		Surna	me(s) [
Usual residential address	10 Chenies, Chenies Village						
Post town	Rickmansworth		Postcode	WD3 6E	H		
County / Region	Hertfordshire		Country	Englan	ıd		
†Nationality	British †E	Business oc	cupation F	lead of	Operat	ions	
†Other directorships (additional space overleaf)	DMWSL 241 pomited	ctor / segre	tary of the	- shave n			
		CIOI / ABOLE	ALANS OF VITE	above 18	/	прапу	
* Voluntary details. Consent signature t Directors only.		1	Date	23/1	2/98		
	A director, secretary etc must sign the form below.						
Signed	de		Date				
Please delete as appropriate	(a director / secretary / adminis	strator / adminis	strative receiv	ver / receive	er manager	/ receiver)	
Please give the name, address,	Dickson Minto W.S.						
elephone number and, if available,	!						
a DX number and Exchange of	Royal London House						
the person Companies House should	22/25 Finsbury Square						
contact if there is any query.	London EC2A 1DS						
	Mappin3.lfd	Tel 0171	628 4455	;			



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

rom international 1/96

	Company Number	
t 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 preceded 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.

Contracting the

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.