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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

53237

Company Name in full

Mappin & Webb Limited



* F 2 8 8 A F 1 0 *

Date of appointment

Day

Month

Year

23

12

98

†Date of Birth

Day

Month

Year

06

04

63

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)

Mark

Surname

Fisher

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 Chenies, Chenies Village

Post town

Rickmansworth

Postcode

WD3 6EH

County / Region

Hertfordshire

Country

England

†Nationality

British

†Business occupation

Head of Operations

†Other directorships
(additional space overleaf)

DMWSL 241 Limited

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

* Voluntary details.
† Directors only.

Consent signature

Date

23/12/98

A director, secretary etc must sign the form below.

Signed

Date

**Please delete as appropriate

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.

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

Dickson Minto W.S.

Royal London House

22/25 Finsbury Square

London EC2A 1DS

Mappin3.lfd

Tel 0171 628 4455

DX number

DX exchange

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, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A26 *AX8CKCK7* 791
COMPANIES HOUSE 30/12/98

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 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.

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.