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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 3 0 1 2 1 9 4 7

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) James Edward

Surname West

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

4 Church Lane, Stanford on Avon

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

Post town

Northampton

Postcode

NN6 6JP

County / Region

Northamptonshire

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached schedule

Consent signature

[Signature]

Date

7/12/05

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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

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

James Edward West

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	
Goldsmiths (Jewellers) Limited	pre 11/07/91	
Goldsmiths Finance Limited	31/01/92	
Walker & Hall Limited	31/01/92	
Reid & Sons Limited	31/01/92	
Lindisfarne Silver Limited	31/91/92	
Goldsmiths PLC	30/10/92	
Goldsmiths Services Limited	30/10/92	
Northern Goldsmiths Limited	30/10/92	
Springcolour Limited	23/09/97	
Mildghosts Limited	12/02/99	
Ghostsmild Limited	10/01/2000	
The Secret Garden Management Company Limited	18/02/2002	
Goldsmiths Group Limited	12/05/2004	
Goldsmiths Acquisitions Limited	12/05/2004	
Wiverton	18/10/2005	
Welcome Load	18/10/2005	
Money Gain	18/10/2005	