



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

173572

Company Name in full

THE ENGLISH ART WORKS LIMITED



F288A018

Date of appointment Day Month Year
07 10 96

†Date of Birth Day Month Year
16 03 59

Appointment form Appointment as director ☒ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

GREIG OWEN

Surname

CATTO

Previous Forename(s)

Previous Surname(s)

Usual residential address

19 WARREN AVENUE

Post town

RICHMOND

Postcode

TW10 5DZ

County / Region

SURREY

Country

UK

†Nationality

SOUTH AFRICAN

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Gatto

Date

07/10/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Amminis

Date

07/10/96

** Please delete as appropriate

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

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.

G. CATTO, CARTIER LIMITED

175-176 NEW BOND STREET, LONDON

W14 0QA

Tel 0171 493 6962

DX number

DX exchange



A14 *AER3WRFK* 553
COMPANIES HOUSE 12/12/96

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

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.

Greig Owen CATTO

Other Directorships

Registration No.

Appointed

Removed

Companies Wholly-owned (100%) by The Rank Organisation plc:-

1978206	Keepsafe Group Holdings Limited	14-Feb-91	13-Apr-93
1707847	Keepsafe Investments Limited	14-Feb-91	13-Apr-93
2276580	Maidboats Limited	14-Feb-91	13-Apr-93
2060439	Merchant Venture Securities Limited	14-Feb-91	13-Apr-93
1270114	MVS Hanover Limited	14-Feb-91	13-Apr-93
1436344	MVS Properties Limited	14-Feb-91	13-Apr-93
1868908	Rapier Properties Limited	14-Feb-91	13-Apr-93
1916339	Stallion Properties Limited	14-Feb-91	13-Apr-93
825898	Valeway Investments Limited	14-Feb-91	13-Apr-93

Other:-

2707425	40 Church Road Limited	15-Apr-92	
---------	------------------------	-----------	--