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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

175064

Company Name in full

Filofax Group Limited

Date of  
appointment

Day Month Year  
1 9 0 7 2 0 0 1

†Date of  
Birth

Day Month Year  
2 9 0 9 1 9 6 2

**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)

Gordon James Donald

Surname

Raw

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

38 Menteith View

Post town

Dunblane

Postcode

FK15 OPD

County / Region

Perthshire

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

Date

26/7/01

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/7/01

(\*\* 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.

Dickson Minto WS

11 Walker Street

Edinburgh

EH3 7NE

ra5.1fd

DX number 199

Tel 0131 225 4455

DX exchange Edinburgh

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**



code

**Company Number**

175064

† 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.

**OTHER DIRECTORSHIPS OF  
GORDON JAMES DONALD RAW**

Letts Holdings Limited

Charles Letts Group Limited

Millennium Calendar Company Limited

Charles Letts & Co Limited

Barnard and Jackson Limited

Charles Letts Properties Limited

Charles Letts Books Limited

Charles Letts Employee Benefit Trust Limited

Charles Letts (Holdings) Limited

Barnard and Jackson (Holdings) Limited

Barnard and Jackson (Marketing) Limited

Charles Letts (Canada) Limited