



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 500777

Company Name in full Garban Securities Limited

Appointment form

Date of appointment
Day Month Year
1 8 0 2 2 0 0 0

†Date of Birth
Day Month Year
2 4 0 4 1 9 6 1

Appointment as director

X

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

MR

*Honours etc

Forename(s)

GARY JAMES

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LIGHTOAKS COTTAGE, MILL GREEN ROAD, MILL GREEN

Post town

INGATESTONE

Postcode

CM4 0HX

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

24.2.00

A director, secretary etc must sign the form below.

Signed

Date

21.2.00.

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

JEANETTE EGGLETON, ADELAIDE HOUSE, LONDON BRIDGE, LONDON, EC4R 9HN

Tel 0171 578 1113

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
for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

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.



A09
COMPANIES HOUSE

0440
03/03/00

Company Number 500777

† 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.