



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

01110334

Company Name in full

KILLBY-TANN LIMITED

Date of
appointment

Day Month Year
3 | 0 | 0 | 6 | 2 | 0 | 0 | 1

†Date of
Birth

Day Month Year

**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

MRS.

*Honours etc

Forename(s)

GABRIELLE MARY

Surname

WILLIAMS HAMER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

241 Burntwood Lane

Post town

London

Postcode

SW17 0AW

County / Region

Country

†Nationality

N/A

†Business occupation

N/A

†Other directorships
(additional space overleaf)

N/A

Consent signature

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

Mrs G M Williams Hamer

Date

A director, secretary etc must sign the form below.

Signed

G M Williams Hamer

Date

6/7/01

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

MRS. G. M. WILLIAMS HAMER

Killby & Gayford Group Ltd, Osborne House,
9/11 Macaulay Road,
London, SW4 0QP Tel 020-7498 9898

DX number N/A DX exchange N/A

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.



A13
COMPANIES HOUSE

0023
07/07/01

Form revised July 1998

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

01110334

† Directors only.

† Other directorships

N/A

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.