



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

1160176

Company Name in full

TONY RAMPTON TRUST

Date of  
appointment

Day Month Year  
21 9 07 2 0 01

†Date of  
Birth

Day Month Year  
2 4 04 1 9 44

### 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)

NORMAN

Surname

FINNIGAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

19 STONEGATE, LADY LANE

Post town

BINGLEY

Postcode

BD16 4SA

County / Region

WEST YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

15.8.01

(\*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.

MISS J A SCARRATT

TONY RAMPTON TRUST, 139 CLAPHAM ROAD,

LONDON SW99 OHR Tel 020 7820 2362

DX number

DX exchange



A26  
COMPANIES HOUSE

0356  
16/08/01

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**

† 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.

**Norman Finnigan**  
**19 Stonegate**  
**Lady Lane**  
**Bingley**  
**Bradford**  
**West Yorkshire BD16 4SA**

**Date of Birth: 24-04-1944**

**Directorships**

<b>Name of Company</b>	<b>Registration Number</b>
Grattan plc	249001
Eddie Bauer Ltd	3265385
Eddie Bauer (UK) Ltd	3191005
Electinfo Ltd	4049697
Bradford Breakthrough Limited	2454507
The Thornbury Centre	3473127

As at 8<sup>th</sup> August, 2000