



COMPANIES HOUSE

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))**

Company Number

1164903

Company Name in full

FINE ART DEVELOPMENTS (PENSIONS) LIMITED



\*F288A018\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	31	03	97		01	03	40

**Appointment form**Notes on completion  
appear on reverse.

Appointment as director



as secretary

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

NAME

\*Style / Title

MRS.

\*Honours etc

Forename(s)

MARY

Surname

DAVIES

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

17 GRANGE CLOSE

Post town

OSWALDTWISLE

Postcode

BB5 3TN

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PRODUCTION CONTROLLER

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

M Davies

Date

01. 04. 97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

01. 04. 97

\*\* 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.

J. HALE, COMPANY SECRETARY, FINE ART DEVELOPMENTS P.L.C.

DAWSON LANE, DUDLEY HILL, BRADFORD BD4 6HW

Tel 01274 651188

DX number

DX exchange

A21 \*AY10PUKC\* 648  
COMPANIES HOUSE 04/04/97When 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.