

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## 288a

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

of particulars (use Form 288c))						
Company Number	1234173					
Company Name in full	ASSELECTED LIMITED					
*F288A018 * appoir	Day Month Year Date of 18 11 97 †Date of Birth 22 01 40					
Appointment Appointment as director form	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title Notes on completion	THIC TO SEE THE SEE TH					
appear on reverse. Forename(s)	JOHN					
Surname	DANDY					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	29 SURBITON HILL ROAD					
Post town	SURBITON Postcode KT6 4TW					
County / Region	SURREY Country ENGLAND					
<sup>†</sup> Nationality	BRITISH †Business occupation BUILDERS MERCHANT					
†Other directorships (additional space overleaf)	GIBBS & DANDY PLC: DANDY LTD: ONE STOP TRADE BUILDING CENTRE LTD: GIBBS & DANDY PENSION TRUSTEES LTD: pto I consent to act as ** AFFECTOR SECRETARY OF the above named company					
Voluntary details. Directors only.	Date 15.12.97.					
Directors oray.	A director, secretary etc must sign the form below.					
Signed	Date 15.12.97					
Please delete as appropriate	(**a director ksestetata kadatiniskaka kadatiniskakakasekaka kereiwaka kereiwaka kadatiniskaka kadatiniska kadatiniskaka kadatiniskaka kadatiniskaka kadatiniska kadatinis					
Please give the name, address, elephone number and, if available, DX number and Exchange of	JANE GOWER  THE MANOR HOUSE, 14 MARKET STREET,					
TA DESCRIPTION HOUSE Should	-					
	DX number DX exchange					
A17 *AR8572NA* 405 ;	When you have completed and signed the form please send it to the Registrar of Companies at:					
COMPANIES HOUSE 07/01/98 CUMPANIES HOUSE 19/12/9/	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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	1234173		, •
† Directors only.	<sup>†</sup> Other directorships	GIBBS & DANDY (GALES) LTD.		
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## **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.