

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number			1234	173							
Company Name in full **F 2 8 8 A 0 1 8 ** appoint			ASSELECTED LIMITED								
			Day ite of 16	Month 07	Year 96	† _{Dat}	te of Birth	Day 28	Month 04	Year 47	
Appointment	Appointm	ent as director	χ as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form Notes on completion appear on reverse.	NAME	*Style / Title	MR	*Hono	ırs etc						
	I	Forename(s)	REGI	NALD BER	NARD						
		Surname	GILBERT								
		Previous [Forename(s)	N/A Su				vious ne(s)	N/A			
Usual residential address			136 BERKELEY AVENUE								
	Post town	CHESHAM Postcode HP5 2RT									
County / Region †Nationality †Other directorships (additional space overleaf)			BUCKINGHAMSHIRE Count					y ENGLAND			
			ENGLISH †Business occupation COMPANY DIRECTOR								
			GIL-LEC LIMITED I consent to act as ** director / secretary of the above named company								
* Voluntary details.	nt signature	R.E.Gillask Date					17.8.96.				
† Directors only.		,	A director, secretary etc must sign the form below.								
Signed			Date					17.8.96.			
** Please delete as appropriate			(**a director/ sexexexexexexexexexexexexexexexexexexex								
Please give the telephone numbe a DX number a	r and, if a ind Excha	and, if available, d Exchange of		MRS J GOWER THE MANOR HOUSE, 14 MARKET STREET, LUTTERWORTH							
the person Compa contact if there is a		e should	LE17 4EH Tel 01455 556822								
			DX number DX exchange								

Registrar of Companies at:

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 23/08/96

	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.