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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

13 22 002

Company Name in full

GISE Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 24 07 2002 †Date of Birth Day Month Year 4 7 1941

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)

GEOFFREY

17 Aug 1941

Surname

FORSTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 Graven Common

Post town

Uffington

Postcode

SN7 7RN

County / Region

Oxfordshire

Country

UK

†Nationality

British

†Business occupation

RETIRED (banking)

†Other directorships
(additional space overleaf)

TOREX FOUNDATION 2 SPIRIT MOTOR HOLDINGS LTD.

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

* Voluntary details.
† Directors only.

Consent signature

Date

8th July 2002

A director, secretary etc must sign the form below.

Signed

Date

24/07/02

**Please delete as appropriate

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.

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

TILL GINS

GISE HOUSE

Bingley Lane

OXFORD OX2 0EY

Tel 01865 258 311

DX number

DX exchange



A57
COMPANIES HOUSE

0253
01/08/02

When 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

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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.