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Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

I455I28

Company name

Gieves Group Plc

Appointment

Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 15 07 92

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Mr

Forenames

Christopher Ernest

Surname

Maunsell

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Upton Manor

Post town

Upton

County/region

Oxon

Postcode

OX11 9JE

Country

England

Date of birth†

DO 06 10 39

Nationality†

NA

British

Business occupation†

OC

Company Director

Other directorships†

See attached list

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Consent signature

Signed

Maunsell

Date

21/7/92

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

Resignation

includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed John H. Lennie Date 28/7/92

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Tel:

LIST OF DIRECTORSHIPS

NAME C E MAUNSELL

DATE 1ST JULY 1993

CURRENT DIRECTORSHIPS

Name of Company

The Gieves Group plc
Amanuensis Books Limited
Unimix (UK) Limited
Vivat Holdings Plc
William Baird Plc
Letheby & Christopher Ltd
Upton Holdings Limited
L'Ultima Limited
Campari International Plc

OTHER DIRECTORSHIPS HELD SINCE 1.7.88

Name of Company

Date of Cessation of Directorship

Regent Inns Plc

11.10.91