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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1879819

Company Name in full

PALM SPRINGS (UK) LIMITED

Date of
appointment

Day Month Year
2 0 0 8 2 0 0 4

†Date of
Birth

Day Month Year
2 7 1 2 1 9 6 6

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)

Gerard

Surname

Gould

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Southbourne
16 Albert Square

Post town

Bowdon, Altrincham

Postcode

WA14 2ND

County / Region

Country

†Nationality

British

†Business occupation

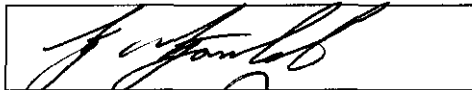
Chartered Accountant

†Other directorships
(additional space overleaf)

Please see attached

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

Consent signature

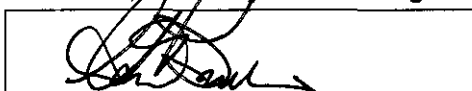


Date

20 / 8 / 04

A director, secretary etc must sign the form below.

Signed



Date

20 / 8 / 04

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Hammonds

2 Park Lane
Leeds
LS3 1ES

Ref: FEL.43-3/Misc/288a PSUKL G Gould

Tel +44 (0) 870 839 0000

DX number DX - 26441 DX exchange Leeds

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

C



A30
COMPANIES HOUSE

0329
27/08/04

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 succeeded 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.

LIST OF PREVIOUS DIRECTORSHIPS

GERARD GOULD

COMPANY	DATE OF RESIGNATION
James Briggs Holdings Limited (as company secretary)	
James Briggs Holdings Limited	6 April 2004
Hycote Limited	6 April 2004
Hycote Limited (as company secretary)	6 April 2004
James Briggs Limited	6 April 2004
James Briggs Limited (as company secretary)	6 April 2004
TEK International Limited	6 April 2004
TEK International Limited (as company secretary)	6 April 2004
James Briggs Trustee Limited	6 April 2004
James Briggs Trustee Limited (as company secretary)	6 April 2004