

288a

APPOINTMENT of director or secretary

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

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Company Name in full * F 2 8 8 A C 5 0 * appoin			G. W. Archer & Company Limited										
			Date of	Day 28		rear		† Date o	f birth	Day	Month	Year	
Appointment	Appointm	as secretary / Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
Form	NAME	*Style / Title	Mrs				*H	onours etc					
		Valerie Ann											
		Surname Previous	Lynch)									
	14b Vivian Road												
Post town				London					Postcode E3 5RF				
County / Region									Country England				
† Nationality † Other directorships Consent Signature * Voluntary details.				†Business occupation									
									····				
				Notice Lynch Date 28/5/96 A director, secretary etc must sign the form below.									
† Directors only. Signed			Nateur Lynch Date 28/5/96										
** Please delete as appropriate			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
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.				Mrs V A Lynch Grand Metropolitan PLC 8 Henrietta Place London W1M 9AG (0171 518 5200)									
A51 *A47VNM6V* 173 COMPANIES HOUSE 05/06/36			When you have completed and signed the form please send it to 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										

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh