



Company Secretarial and  
Compliance Software

# 288a

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number 2400722

Company Name in full ENDLESS HOLDINGS LIMITED



\* F 288AE60 \*

Date of Appointment Day Month Year 04 09 1997 † Date of Birth Day Month Year

Appointment as director ☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

\*Style/Title Mrs

\*Honours etc

### Appointment form

NAME

Forename(s) Gillian Ruth

Surname Hawkins

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address 12 Ridgeway, Chilmark

Post town Salisbury

Postcode SP3 5BX

County / Region Wiltshire

Country England

†Nationality

†Business occupation

†Other directorships  
(additional space next page)

N/A

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

Consent signature

*Gillian Ruth*

Date 12/9/97

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

Signed

*Gillian Ruth*

Date 12/9/97

\* Voluntary details.

† Directors only.

\*\* 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.

Wilsons, 93 Crane Street, Salisbury, Wiltshire, SP1

2PZ

Tel 01722 412979 Fax 01722 338902

DX number 58039

DX exchange SALISBURY



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COMPANIES HOUSE 29/10/97

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 2400722

†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.



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