



BLUEPRINT  
Company Secretary

# 288a

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

Company Number

2649812

Company Name in full

HSBC GIBBS INTERNATIONAL PROPERTY LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment

Day Month Year

05 02 97

† Date of birth

Day Month Year

10 11 67

**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

Forename(s)

MALCOLM

Surname

PAYTON

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

18 STATION CRESCENT

Post town

COLD NORTON

Postcode

CM3 6HY

County / Region

ESSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

† Other directorships

None

Consent Signature

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

*Malcolm Payton*

Date

17.2.97

Signed

A director, secretary etc must sign the form below.

*Mrs L J Jenkinson*

Date

17/2/97

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

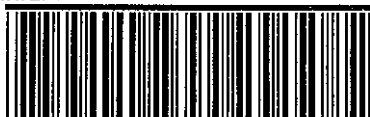
Mrs L J Jenkinson  
HSBC Gibbs Limited  
Bishops Court  
27-33 Artillery Lane  
London E1 7LP  
Tel: 0171 247 5433

\* Voluntary details.

† Directors only.

\*\* 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 problem



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COMPANIES HOUSE 06/03/97

COMPANIES HOUSE 20/02/97

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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**  
for companies registered in Scotland  
**DX 235 Edinburgh**

Company

2649812

† Directors only.

† Other directorships

NONE

### 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.