

Companies House

for the record —

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

CHFP000	of particulars (use Form 288c))
Company Number	2778486
Company Name in full	ROYAL COLLECTION ENTERPHICE
	LIMITED
	Day Month Year Day Month Year
Date of appointment	0 7 0 6 1 9 9 9 Birth O 6 O 1 1 9 4 9
Appointment Appointment as director	as secretary Pléase mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	MRS *Honours etc
appear on reverse. Forename(FRANCES ANNE
Surname	MOSSMAN
Previous Forename(s)	Previous Surname(s) M C GARRY.
Usual residential address	HOME FARM
Post town	LITTLE EVERDON Postcode NN11384.
County / Region	NORTHANTS Country UK.
[†] Nationality	BRITISH †Business occupation CONSULTANT.
†Other directorships (additional space overleaf) Consent signature	MOSSMAN AND SALE
	I consent to act as ** director / secretary of the above named company
* Voluntary details.	Cranes Moshan Date 14 June 99.
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 17.6.99
	(**a director / seeretary / administrator / administrativo-receiver / receiver manager / receiver)
Please give the name, address,	MR MICHAEL STEVENS
telephone number and, if available, a DX number and Exchange of	St. James, PANACE, NONDON
	SWIA 150 Tel 0141 839 1377
	DX number DX exchange
A38 *ATVMWHNK* 458 COMPANIES HOUSE 01/07/99	When you have completed and signed the form please send it to the Registrar of Companies at:
A19 *ANU8XHDQ* 468 COMPANIES HOUSE 21/06/99	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or
Form revised July 1998	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	03456352
† Directors only.	†Other directorships	MOSSMAN AND BALE
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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.