

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288a

## Appointment of director or secretary

Company Number	2856238								
Company Name in full	BRITSHELFCO (NO 7) LIMITED								
* F288 A D40 *	Day te of	Month	Year	<u>.</u>		Day	Mont	th Yea	
appoints Appointment		09	96	†Date o	of Birth	28	09	48	
form Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						is		
NAME *Style / Title	MR *Honours etc								
appear on reverse.  Forename(s)	IAN ALFRED								
Surname	GILBERT								
Previous Forename(s)				Previ Surnam					
Usual residential address	44 CALDICOT	ROAD, POF	RTSKEWET	тт					
Post town	GWENT				Postcode	NP6 45	Н		
County / Region					Country				
†Nationality	BRITISH			†Business	occupation	CHART ACCOU			
†Other directorships (additional space overleaf)									
Consent signature		·	est.		Date		19/96		
* Voluntary details. † Directors only.  Signed	A director, s	Secretary (	etc mus	t sign the	form below Date		TAR	1996	
** 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	MRS A L SCANDRETT, 9 ALBERT EMBANKMENT, LONDON, SE17SN								
the person Companies House should contact if there is any query.	Tel								
A23 *ARFNSQ4P* 270 COMPANIES HOUSE 26/10/96	DX number  DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1  DX 33050 Cardiff  DX 235 Edinburgh								

Co	mpany Number	2856238
† Directors only. †	Other directorships	
NOTES		
Show the full forenames, NOT I or secretary is a corporation or sname on surname line and regist on the usual residential line.	Scottish firm, show the	
Give previous forenames or surr - for a married woman, the nam known before marriage need n	name(s) except: ne by which she was not be given.	
- for names not used since the a least 20 years	age of 18 or for at	
A peer or individual known by a instead of or in addition to the f and need not give the name by known before he or she adopted to it.	orenames and surname which that person was	
Other directorships	<b>3.</b>	
Give the name of every compan Britain of which the person cond has been a director at any time	y incorporated in Great cerned is a director or in the past five years.	
You may exclude a company wh times during the past five years concerned was a director, was	hich either is, or at all when the person	
- dormant		
- a parent company which wholl making the return, or	ly owned the company	
another wholly owned subsidal company.	ry of the same parent	
company.	ſ	
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