

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

2981243

Company Name in full

THE ORIGINAL GIFT COMPANY LIMITED



\* F 2 8 8 A C 4 0 \*

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
23	09	96			

**Appointment form** Appointment as director

Notes on completion  
appear on reverse

NAME \*Style / Title

Mrs

\*Honours etc

Forename(s)

Isobel

Surname

McKenzie

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

39 Main Street, Turriff

Post town

Aberdeen

Postcode

AB53 5GB

County / Region

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

Isabella McKenzie

Date

23/09/1996

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

John G. Grigor

Date

23/9/96

\*\* 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

Leigh Carr, 27/31 Blandford Street

London

W1H 3AD

Tel

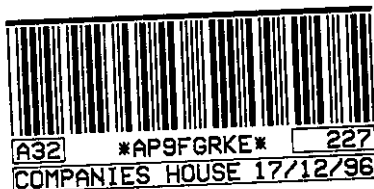
Ref:3093R/SB/RO

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 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**



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COMPANIES HOUSE 17/12/96