

288a

Please complete in typescript,
or in bold black capitals.

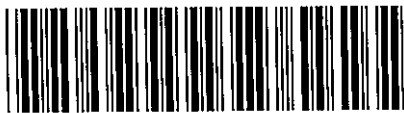
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2981243

Company Name in full

THE ORIGINAL GIFT COMPANY LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
23	09	96

†Date of Birth

Day	Month	Year
15	05	50

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

John George McKenzie

Surname

Grigor

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Murrayfield

Post town

Fochabers

Postcode

IV32 7EY

County / Region

Morayshire

Country

Scotland

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

* Voluntary details.

† Directors only.

John G. Grigor

Date

23/09/1996

A director, secretary etc must sign the form below.

Signed

Isabella McKenzie

Date

23/9/96

** 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 query

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

Leigh Carr, 27/31 Blandford Street

London

W1H 3AD

Tel

Ref: 3093R/SB/RO

DX number

DX exchange



A32 *AP9FHRKF* 228
COMPANIES HOUSE 17/12/96

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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† 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.