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# 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 3158860

Company Name in full MAKERS HOLDINGS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 25 Month 11 Year 96  
†Date of Birth Day 18 Month 02 Year 43

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

Notes on completion  
appear on reverse.

Forename(s)

TOM

Surname

DOBSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

MEADOW COTTAGE, NO 3 MIDDLE ASSENDON

Post town

HENLEY-UPON-THAMES

Postcode

RG9 6AX

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH.

†Business occupation

MANAGING DIRECTOR

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Tom Dobson

Date

25/11/96

A director, secretary etc must sign the form below.

Signed

Jim Wainwright

Date

25/11/96

\*\*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)

Dibb Lupton Alsop  
6 Dowgate Hill  
LONDON  
EC4R 2SS  
SG\F0-7192.LFD  
DX number 799

Tel 0171 248 4141

DX exchange LONDON

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



A13 \*AGU7SRKU\* 493  
COMPANIES HOUSE 17/12/96