



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3162226

Company Name in full

GARNEX INVESTMENTS LIMITED



F288A018

Date of appointment Day Month Year
01 06 98

†Date of Birth Day Month Year
04 09 52

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)

LINDA RUTH

Surname

TAYLOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 BULLESCROFT ROAD

Post town

EDGWARE

Postcode

HA8 8RN

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

BUSINESS CONSULTANT

†Other directorships
(additional space overleaf)

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

Consent signature

L Taylor

Date

1/6/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

For and on behalf of

London Secretaries Limited

Date

1/6/98

** 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.

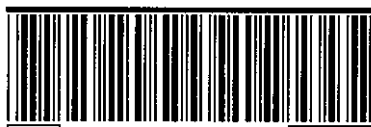
DX number

6 BABMAES STREET
LONDON
SW1Y 6HD

When you have signed,
Registrar of Companies at:

se send it to the

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



A35 *AU5216M1* 388
COMPANIES HOUSE 30/05/98

Company Number

† Directors only.

† Other directorships

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.