

DUPLICATE

288a



COMPANIES HOUSE

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 **3245756**

Company Name in full **INTERMEDIATION GROUP LIMITED**



F288A018

Date of appointment Day **06** Month **09** Year **96** †Date of Birth Day **01** Month **01** Year **59**

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 **BSc (Hons)**

Notes on completion appear on reverse.

Forename(s) **JOHN DOUGLAS**

Surname **GUNNER**

Previous Forename(s)

Previous Surname(s)

Usual residential address **49 PRAETORIAN COURT**

Post town **ST ALBANS**

Postcode **AL1 2PP**

County / Region **HERTS**

Country

†Nationality **BRITISH**

†Business occupation **BUSINESS CONSULTANT**

†Other directorships (additional space overleaf)

**INTERMEDIATION LIMITED
LAWYERS FINANCIAL MANAGEMENT LIMITED**

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

Consent signature

John Gunner

Date **22nd August 1997**

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

John Gunner

Date **26th September 1997**

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person completing the form.



A09 *A041D0EU* 588

COMPANIES HOUSE 18/10/97

COMPANIES HOUSE 27/09/97

JOHN GUNNER
18th Floor, St Alphage House, 2 Fore Street
London EC2Y 5DA Tel 0171-588-4458

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

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.