



OYEZ

# 288a

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

Please complete in  
typescript, or in  
bold black capitals.

Company Number **3333043**

Company Name in full **PENHALIGON'S & JEAUVONS INVESTMENT COMPANY LIMITED**



\*F288AC10\*

Date of appointment Day Month Year **1 12 99** Date of birth Day Month Year **12 Nov 1955**

Appointment as director ☒

as secretary ☒

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

### Appointment Form

Notes on completion  
appear on reverse.

NAME \*Style/Title

\*Honours etc.

Forename(s) **Rosemary**

Surname **Kemp**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

**62 Plainspot Road, Brinsley**

Post town **Nottingham**

Postcode **NG16 5BS**

County/Region

Country **England**

\*Voluntary details.  
† Directors only.

†Nationality **English**

†Business occupation **Accountant**

†Other directorships  
(additional space overleaf)

**BOLDGRAPHIC LTD.**

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

Consent signature

*Rosemary Kemp*

Date **1-Dec 1999**

A director, secretary etc must sign the form below

Signed

*John P. Kemp*

Date **1-Dec 1999**

(† 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.

**Rosemary Kemp c/o Warner's UK Ltd.  
Dabell Avenue, Blenheim Ind. Park**

**Nottingham Tel 0115 979 5796**

DX number DX exchange



A02 0114  
COMPANIES HOUSE 21/01/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

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