

**OYEZ**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** 3434283**Company Name in full** GUILDSHELF (134) LIMITED***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment Day Month Year 27 05 98 **† Date of Birth** Day Month Year 10 01 47

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. -

Forename(s) DAVID

Surname PEARCE

Previous Forename(s) - Previous Surname(s) -

Usual residential address 7, THIRSK GARDENS**Post town** MILTON KEYNES **Postcode** MK3 5 LH**County / Region** BUCKS **Country** ENGLAND**† Nationality** BRITISH **† Business occupation** INSURANCE BROKER**† Other directorships (additional space overleaf)** 1. PREMIUM SEARCH PLC 2. HILL HOUSE FIAMOND INS. SERVICES LTD.

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



Consent signature  **Date** 130-5-98

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed  **Date** 

††† 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.

Andrew Page
Pountney Hill House, 6 Laurence Pountney Hill, London
EC4R 0BL Tel 0171 623 9155
DX number DX 764 DX exchange LONDON

A15 *AVKK06Q5* 543
COMPANIES HOUSE 03/06/98When 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 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 succeeded 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.