

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

Company Number 3512180

Company Name in full GLADSERVE LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 2 0 0 1 2 0 0 0 † **Date of Birth** Day Month Year
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) MICHAEL
Surname WARSHAW
Previous Forename(s) Previous Surname(s)
Usual residential address 22 NORFOLK ROAD
Post town LONDON Postcode NW8 6HG
County / Region Country
† Nationality BRITISH † Business occupation COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date 21st January 2000

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 26th January 2000

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

BRECHER ABRAM

BROADBENT HOUSE, 64/65 GROSVENOR STREET, LONDON

W1X 9DB

Tel 0171 629 2771

DX number 44624

DX exchange MAYFAIR

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.



A11
COMPANIES HOUSE

0231
10/02/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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.