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288a

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))

CHFP051

Company Number **03514415**

Company Name in full **Gilbert's Close Management Co Limited**

Date of appointment Day **02** Month **06** Year **2003** † 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 *Honours etc

Forename(s) **Alan Foster & Associates**

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address **Marlborough House,
Millbrook,**

Post town **GUILDFORD,**

Postcode **GU1 3YA**

County / Region **Surrey**

Country **England**

† Nationality

† Business Occupation

† Other directorships
List terminates with «end»

Please tick box
if continued on
page 2 ☐

Consent signature

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

Alan Foster & Associates
CAPACITY: **Alan Foster, Assoc**

Date **2-6-2003**

A director, secretary etc must sign the form below

Signed

Alan Foster & Associates

Date **2-6-2003**

(** 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

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Form revised July 1998

C-REG System Administrator
Alan Foster & Associates
Marlborough House,
Millbrook,
GUILDFORD, Surrey
England GU1 3YA
TEL: 01483 544700

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

~~**Companies House, 27 Castle Terrace, Edinburgh EH1 2EP**~~
~~for companies registered in Scotland~~ ~~**DX 205 Edinburgh**~~



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Appointment of director

Company Number

03514415

Continuation Reference

Person being appointed

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the surname line and the 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
- names not used since the age of 18 or for at least 20 years need not be given.

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, or
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other Directorships

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