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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))

Company Number

3532348

Company Name in full

MALMAISON RESOURCES LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day: 03 Month: 11 Year: 2000

†Date of Birth  
Day: Month: Year:

**Appointment form**  
Appointment as director ☐ as secretary ☒

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MS

\*Honours etc

Forename(s)

GAIL

Surname

ROBSON-SKEETE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

22A WOODPECKER COPSE  
LOCKSHEATH

Post town

SOUTHAMPTON

Postcode

SO31 6WJ

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Gail Robson-Skeete

Date

3/11/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/11/00

\*\*Please delete as appropriate

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.

(\*\* a director / ~~secretary~~ / administrator / administrative receiver / receiver-manager / receiver)

S J Berwin & Co  
222 Grays Inn Road  
London  
WC1X 8HB  
CP1:98270v5 Tel 020 7533 2222  
DX number DX255 London DX exchange CHANCERY LANE

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**



A47 \*ADKELUOP\* 0288  
COMPANIES HOUSE 17/11/00

**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 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.