



Companies House
— for the record —

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

3563266

Company Name in full

CORTINA LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
28 05 99

Date of Birth Day Month Year
25 3 46

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

MR

*Honours etc

Forename(s)

* GREGORY

THORPE

Surname

VENABLES

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 DEANSFIELD COURT, 39-45 WEST LANE

Post town

HARUNG ISLAND

Postcode

PO11 0JJ

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

* BRITISH *

†Business occupation

* RETIRED *

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

G.T. Venables

Date

27.7.99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.07.99

(* 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.

CDRISCOLL, THE OLD SINGLY

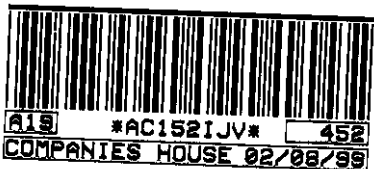
19 MORGHAM LANE, HARUNG ISLAND

HANTS

Tel 01705 665024

DX number

DX exchange



COMPANIES HOUSE 02/08/99

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

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.