



OYEZ

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

3659183

Company Name in full

BLOOMS OF BRESSINGHAM LIMITED



F288AC10

Date of
appointment

Day Month Year

1 7 99

†Date of birth

Day Month Year

18 5 1946

Appointment as director



as secretary



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

Appointment Form

Notes on completion
appear on reverse.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

CHARLES ANTHONY

Surname

GOOD

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential address

31 CLAPHAM COMMON WESTSIDE

Post town

LONDON

Postcode

SW4 9AN

County/Region

Country

U. K.

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

FUND
MANAGER

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

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

Consent signature

[Signature]

Date

16/7/99

A director, secretary etc must sign the form below

Signed

[Signature]

Date

28.7.99

(† 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.

MR. G. GUNNING

BRESSINGHAM DISS NORFOLK IP22 2AB

Tel 01379 688094

DX number

DX exchange



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
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 preceded 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.

C A Good - Current and past Directorships

PRESENT

Company	Date of appointment
Citigate Communications Group Ltd (Public Relations)	4 th Feb 1988
Incepta Group Plc (Communications and Public Relations)	3 rd Mar 1997
Ely Fund Managers (Holdings) Limited and its subsidiaries:-	10 th Mar 1995
Ely Fund Managers Limited	10 th Mar 1995
Ely International Asset Management Limited	25 th Apr 1996
Ely Fund Managers EBT Limited	1 st Sep 1998
Pembroke Asset Management Limited	11 th Dec 1995
Pembroke Asset Management Nominees Ltd	11 th Dec 1995
English Trust Group Plc (Holding Company)	12 th Dec 1992
Millennium Group Plc (Motor Dealerships)	30 th Dec 1995
Blooms of Bressingham Limited	1 st Jul 1999

PAST (Five years)

	Date of Resignation
Glen Garage Limited (Motor dealership)	12 th Apr 1996
Tickacre Limited (Property Investments)	16 th Apr 1996
Shoprite Group Plc	17 th Dec 1996
Shoprite Finance (UK) Plc	23 rd Dec 1994
	23 rd Dec 1994