



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3797278

Company Name in full

DIAMOND LTD

LIMITED

Date of
appointment

Day Month Year
218 016 119 919

†Date of
Birth

Day Month Year
119 014 119 412

**Appointment
form**

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

FCMA, MA

Notes on completion
appear on reverse.

Forename(s)

GEO

Surname

FOGHARTY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

52 STATHMORE AVENUE

Post town

BARROW-IN-FURNESS

Postcode

LA14 3DH

County / Region

CUMBRIA

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

TITAN INDUSTRIAL BUILDINGS LTD

Consent signature

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

Date

28.6.99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

for and on behalf of

SAME DAY COMPANY SERVICES LIMITED

Date

28/6/99

(**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.

SAME DAY COMPANY SERVICES LIMITED

BRIDGE HOUSE 181 QUEEN VICTORIA STREET LONDON

EC4V 4DD

Tel 0171 236 2970

DX number

DX exchange



KLO *KMRJGHLY* 365
COMPANIES HOUSE 29/06/99

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

Form revised July 1998

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.