



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

3839422

Company Name in full

BRAES HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
1 8 1 1 1 9 9 9

†Date of  
Birth

Day Month Year  
1 8 0 6 1 9 5 0

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN RICHARD

Surname

GAUTHORNE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

GREENACRES WHEMPSTEAD

Post town

NR WARE

Postcode

SG12 0PQ

County / Region

HERTS

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT

†Other directorships  
(additional space overleaf)

Consent signature

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

JK Gauthorne

Date

29.11.99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

JK Gauthorne

Date

7-12-99

\*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



A22  
COMPANIES HOUSE

0152  
23/12/99

COMPANIES HOUSE 10/12/99

Form revised July 1998

C EARNshaw

107 HAMMERSMITH ROAD

W14 0QH

Tel 071-603-1515

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, CF14 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

3839722

† Directors only.

† Other directorships

JRC ASSOCIATES LTD

PEGASUS ASSURANCE GROUP LTD (RESIGNED 1.11.95)

PEGASUS ASSURANCE LTD (RESIGNED 1.11.95)

KEY ADMINISTRATION LTD (RESIGNED 1.11.95)

OPT-TEL COMMUNICATIONS HOLDINGS LTD

REVHOLD LTD (RESIGNED 11.10.99)

BWUE STAR ENGINEERING LTD (RESIGNED 11.10.99)

BRAES GROUP LIMITED

**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.