



SECRETARIAT

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))

CHFP029

Company Number 3902753

Company Name in full Giltall Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day Month Year	2 0 0 4	2 0 0 1	†Date of Birth	Day Month Year	2 9 0 8	1 9 6 5
Appointment as director	X	as secretary	X	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			

NAME *Style / Title MRS *Honours etc

Forename(s) SANDRA

Surname SCOTT

Previous Forename(s)

Previous Surname(s)

Usual residential address 40 THE GROVE

Post town EALING

Postcode W5 5LH

County / Region LONDON

Country ENGLAND

†Nationality BRITISH

†Business occupation CHARTERED SECRETARY

†Other directorships
(additional space overleaf)

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

Consent signature

Date 20/4/01

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(** 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.

SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ

Tel 0207 321 4546

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



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COMPANIES HOUSE

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26/04/01