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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3938660

Company Name in full FINMAXI LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 06 Month 03 Year 2000

Date of Birth Day 12 Month 11 Year 1954

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)

David Alexander Robertson

Surname

Adams

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Applegarth, 3 Elm Lane, Hadlow

Post town

Tonbridge

Postcode

TN11 0AB

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See Attached Schedule

\* Voluntary details.  
† Directors only.

Consent signature

Date

6-03-00

A director, secretary etc must sign the form below.

Signed

pp Swift Incorporations Limited

Date

6-03-00

\*\*Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

S J Berwin & Co  
222 Grays Inn Road  
London  
WC1X 4HB  
CP1:76815  
DX number DX 255 LONDO

Tel 0171 533 2222

DX exchange CHANCERY LANE

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



A34  
COMPANIES HOUSE  
18/03/00

**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.

## **DAVID ALEXANDER ROBERTSON ADAMS**

### **Additional Directorships**

House of Fraser PLC  
House of Fraser (Stores) Limited  
HOF 8 Limited  
Chiesmans Limited  
House of Fraser (Stores Management) Limited  
Schofields Yorkshire Limited  
Dickins & Jones Limited  
Binns Limited  
House of Fraser Trustees 1994 Limited  
BL Fraser Limited

### **Former Directorships**

Asprey PLC