

# PC SHARE REGISTER

*plus*

V5.3a

# 288a

Please complete in typescript, or  
in bold black capitals.

CHFP013

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

## Appointment form

Notes on completion  
appear on reverse

Company Number

03960603

Company Name in full

RAMPART DIRECT LIMITED

Date of appointment

Day

Month

Year

Day

Month

Year

3

0

0

3

2

0

0

0

# Date of Birth

Appointment as director

as secretary

X

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

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

GARY

Surname

KANE

Previous Forename(s)

Previous Surname(s)

Usual residential address

BARLEY CORN COTTAGE COPPICE HILL

Post town

CHALFORD STROUD

Postcode

GL6 8DZ

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

# Nationality

# Business occupation

# Other directorships (additional space overleaf)

None

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

Consent signature

Date

30-3-00

A director, secretary etc must sign the form below.

Signed

Date

30-3-00

(\*\* 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 a query.

PITT GODDEN &amp; TAYLOR CHARTERED ACCOUNTANTS

BRUNEL HOUSE GEORGE STREET GLOUCESTER GLOUCESTERSHIRE

GL1 1BZ

Tel 01452-308153

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A05

COMPANIES HOUSE

0204  
21/04/01

**Company Number**

03960603

# 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.