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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3993115

Company Name in full

Finelot plc

Date of  
appointment

Day Month Year  
22 11 2000

†Date of  
Birth

Day Month Year

**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

Notes on completion  
appear on reverse.

Forename(s)

Bruce

Surname

Gaitskell

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

203 Cannon Wharf 24 Shad Thames

Post town

London

Postcode

SE1 2J

County / Region

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

*[Signature]*

Date

22/11/2000

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

22/11/2000

(\*\* 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.

Nicholson Graham & Jones

110 Cannon Street

London

EC4N 6AR

Tel 020 7648 9000

DX number LDE 58

DX exchange London/Chancery Lane

When you have completed and signed the form please send it to the  
Registrar of Companies at:

panies House, Crown Way, Cardiff; CF14 3UZ DX 33050 Cardiff  
panies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
panies registered in Scotland

DX 235 Edinburgh

Comp:



A42  
COMPANIES HOUSE

0385  
08/12/00

Laserfo

**Company Number**

† Directors only.

† Other directorships

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**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.