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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 2 3 1 1 2 0 0 0 †Date of Birth Day Month Year 2 1 1 0 1 9 5 3

### Appointment form

NAME \*Style / Title

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

Mr \*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Bruce

Surname Gaitskell

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

203 CINNABON WHARF 24 SHROTHAM

Post town

London

Postcode

SE1 2J

County / Region

Country

†Nationality

British

†Business occupation

Company director

†Other directorships  
(additional space overleaf)

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

Consent signature

B. Gaitskell

Date

23/11/2000

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nicholson Graham & Jones

Date

23/11/2000

(\*\* 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

Comp



A42  
COMPANIES HOUSE

0332  
08/12/00

Laserform

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  
companies registered in England and Wales

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

DX 235 Edinburgh

**Company Number**

3993115

† Directors only.

† Other directorships

Property-Portal.com Limited

Capital Consultants (UK) Limited

Cinnamon Wharf <sup>management company</sup> Limited

Cinnamon Wharf Freehold 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.