

288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number 4058708

Company Name in full FARLEY GROUP PLC

Date of appointment Day Month Year  
29 11 2005

†Date of Birth Day Month Year  
06 06 1958

**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)

SIMON MAXWELL

Surname

ZIFF

Previous Forename(s)

Previous Surname(s)

—Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

—Usual residential address

FLAT 69, GILBEY HOUSE, 38-46 JAMESTOWN ROAD

Post town

LONDON

Postcode

NW1 7BY

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

*(Signature)*

Date 28/11/05

Date 28/11/05

(Director / secretary / administrator / administrative secretary / receiver / receiver and manager)

STRINGER SAUL LLP

17 HANOVER SQ LONDON W1S1HU

Tel 0207 250 3350 917 8500

DX number 422034

DX exchange FINSBURY 3 MAYFAIR

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  
or LP - 4 Edinburgh 2



A51  
COMPANIES HOUSE

661  
15/12/2005

COMPANIES HOUSE

01/12/2005

Form April 2002