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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 04072979

Company Name in full GARDENGOLD LIMITED

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 2 2 1 1 2 0 0 0  
†Date of Birth Day Month Year 1 5 0 6 1 9 5 2  
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title \*Honours etc

Forename(s) CHARLES WILLIAM

Surname BYFORD

Previous Forename(s) Previous Surname(s)

Usual residential address 2B LEE TERRACE  
BLACKHEATH

Post town LONDON

Postcode SE3 9TZ

County / Region

Country UNITED KINGDOM

†Nationality BRITISH

†Business occupation CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

2 LEE TERRACE FREEHOLDERS LIMITED

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

Date 22 NOV 2000

A director, secretary etc must sign the form below.

Signed

Date 22 NOV 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.

Masons  
30 Aylesbury Street  
London

EC1R 0ER

Tel 0207 490 4000

DX number DX 53313

DX exchange Clerkenwell

Col



A36  
COMPANIES HOUSE

0604  
20/12/00

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\*\*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  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

04072979

† 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.