

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number

04336372

Company Name in full

GASCOIGNES COMMERCIAL LIMITED

Date of
appointment

Day Month Year
07 12 2001

† Date
of Birth

Day Month Year
29 09 1946

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)

PETER EDWIN

Surname

ELFORD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 THE OLD QUARRY

Post town

CAMELSDALE

Postcode

GU27 3SS

County / Region

HASLEMERE

Country

SURREY

†Nationality

BRITISH

†Business occupation

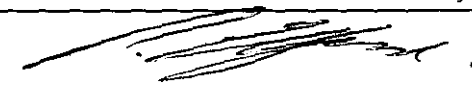
SURVEYOR

†Other directorships
(additional space overleaf)

GASCOIGNES HOLDINGS LTD

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

Consent signature

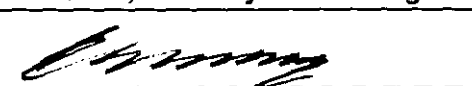


Date

13/12/2001

A director, secretary etc must sign the form below.

Signed



Date

13 Dec 2001

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: A95413/AS1



A11
COMPANIES HOUSE

0793
21/12/01

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

Company Number

04336372

† Directors only.

† Other directorships

CLASCOBES (GUILDFORD) 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.