



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

4476845

Company Name in full

GRESHAM FINANCIAL SERVICES LIMITED

Date of  
appointment

Day Month Year  
03 07 2002

†Date of  
Birth

Day Month Year  
08 11 1951

### 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 DONALD

Surname

GORDON

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

40 BARLOW'S REACH, CHELMER VILLAGE

Post town

CHELMSFORD

Postcode

CM2 6SN

County / Region

ESSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

IWB CORPORATE FINANCE LIMITED

Consent signature

P.D. Gordon

Date

13/7/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

18/7/02

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange  
the person

DAFFERNS, WARWICK HOUSE

32 CLARENDON STREET, LEAMINGTON SPA

WARWICKSHIRE CV32 4AP Tel 01926 - 330464

DX number

DX exchange

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



A16  
COMPANIES HOUSE

COMPANIES HOUSE

0571  
01/08/02

24/07/02

**Company Number**

† 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.