

REC'D 27 SEP 2007

GUINNESS

Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

4800489

Company Name in full

LORD MAYOR'S SHOW LIMITED

288a

APPOINTMENT of director or secretary  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))Appointment  
formNotes on completion  
appear on reverse

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

Forename(s)

MICHAEL ROGER

Surname

GIFFORD

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

Post town

PERTH

Postcode

PH2 9NA

County / Region

Country

PERTHSHIRE

†Nationality

UK

†Business occupation

BANK

†Other directorships  
(additional space overleaf)

N/A PTO

Consent signature

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

MICHAEL ROGER

Date

25.9.07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Joretha Jennings

Date

09.11.07

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

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

A52

\*AOPZNUM1\*

13/11/2007

243

COMPANIES HOUSE

e  
arge

DX number

Tel

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 orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in ScotlandDX 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY

Company Number **4800489**

† Directors only

† Other directorships **ENGLISH CHAMBER ORCHESTRA AND MUSIC SOCIETY**

**ASSOCIATION OF FOREIGN BANKS**

**SSI SEARCH LIMITED**

**ST. PAUL'S CATHEDRAL FOUNDATION**

#### 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