



# 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

5862725

Company Name in full

GBI Systems Limited

Date of  
appointment

Day Month Year  
3 0 0 6 2 0 0 6

† Date of  
Birth

Day Month Year  
0 4 1 0 1 9 5 8

**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

Ms

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Sharon Edwina

Surname

Lilley

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 ††

Pinfold House, Pinfold Lane, Marthall



Post town

Knutsford

Postcode

WA16 7SN

County / Region

Cheshire

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Please see attached list

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**

☒

*Sharon Edwina Lilley*

☒

Date

7/6/06

A director, secretary etc must sign the form below.

**Signed**

☒

*Sharon Edwina Lilley*

☒

Date

7/6/06

(\*\* 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  
public record.

Hill Dickinson LLP

Pearl Assurance House, 2 Derby Square, Liverpool, L2 9XL REF KH39086

Tel 0151 236 5400

DX number DX14129

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**



ircode

**Company Number** 5862725

† Directors only.

† Other directorships

Amplepaint Limited

Cardmajor Limited

Fourth Hospitality Limited

The Restaurant Game Plc

#### 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.

**PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES****Go Back**

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**Name:** SHARON EDWINA LILLEY  
**Nationality:** BRITISH  
**Latest Address:** PINFOLD HOUSE  
PINFOLD LANE MARTHALL  
KNUTSFORD  
CHESHIRE  
**Postcode:** WA16 7SN

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 04/10/1958

**Company Appointments:** Current: 4

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To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

|                        |                              |
|------------------------|------------------------------|
| <b>DIRECTOR</b>        | <b>Appointed: 06/07/1995</b> |
| <b>Occupation:</b>     | COMPANY DIRECTOR             |
| <b>Company Number:</b> | <a href="#">03065912</a>     |
| <b>Company Name:</b>   | AMPLEPAINT LIMITED           |
|                        | Active                       |
| <b>DIRECTOR</b>        | <b>Appointed: 31/10/1997</b> |
| <b>Occupation:</b>     | COMPANY DIRECTOR             |
| <b>Company Number:</b> | <a href="#">03443559</a>     |
| <b>Company Name:</b>   | CARDMAJOR LIMITED            |
|                        | Active                       |
| <b>DIRECTOR</b>        | <b>Appointed: 02/02/2000</b> |
| <b>Occupation:</b>     | DIRECTOR                     |
| <b>Company Number:</b> | <a href="#">03887115</a>     |
| <b>Company Name:</b>   | FOURTH HOSPITALITY LIMITED   |
|                        | Active                       |
| <b>DIRECTOR</b>        | <b>Appointed: 08/12/2000</b> |
| <b>Occupation:</b>     | DIRECTOR                     |
| <b>Company Number:</b> | <a href="#">04098237</a>     |
| <b>Company Name:</b>   | THE RESTAURANT GAME PLC.     |
|                        | Active                       |

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*This screen does not include appointments with SE companies or LLP's.*