



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000



\*NONREDACTED\*

# 288a

**A**

or secretary

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

Company Number

06839 559

Company Name in full

HOUSE OF BOOKS

Date of  
appointment

Day Month Year  
1 4 0 9 2 0 0 4

†Date of  
Birth

Day Month Year  
0 3 0 2 1 9 6 4

## Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

DOUGLAS GABRIEL

Surname

CONN

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

LONDON

Postcode

NW11 6H6

County / Region

Country

†Nationality

BRITISH

†Business occupation

TEP MARKET MAKER

†Other directorships  
(additional space overleaf)

1ST POLICY COMPANY, 1ST POLICY LONDON

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

Consent signature

*[Signature]*

Date

11/9/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14/9/09

(\*\*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



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EDX 18.09.09 205

COMPANIES HOUSE

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A25 18/09/2009 218

COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Company Number

06839559

† Directors only.

† Other directorships

APMM, COSMIC SECURITIES, STEWART

WIGHT PLC, COMMON & GARDEN PROPERTIES,

COUNTRY & COMMERCIAL PROPERTY INVESTMENTS,

CONN SECURITIES, 1ST POLICY UK LLP

#### 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.