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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

1173126

Company Name in full

George Williamson & Co. Limited



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 30, Month: 04, Year: 1998

†Date of Birth
Day: 11, Month: 11, Year: 1962

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Susan Gillian THOMASIN

Surname

MAGOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

X FLAT 5 NO 1 RUTLAND GATE

Post town

X LONDON S.W7 1BL

Postcode

SW7 1BL

County / Region

Country

†Nationality

English

†Business occupation

X AUTHOR

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

X [Signature]

Date

X 6.5.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11.5.98

**Please delete as appropriate

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.

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

I D C Burridge
George Williamson & Co. Limited
5 West Mills
NEWBURY
Berkshire

Tel 01635 522088

DX number

DX exchange



A17 *AKV6064T* 123
COMPANIES HOUSE 12/05/98

Laserform International 1/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

1173126

† 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 preceded 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.