

AJWVKD05 480

COMPANIES HOUSE 08/02/99

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

of particulars (use Form 288c))

Company Number	01665150
Company Name in full	DAVID BALLY FURNITURE
	SYSTEMS LIMITED
	Day Month Year Day Month Year
¥F288A018 ★ Da appoint	nent 31 01 99 †Date of Birth
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	M R *Honours etc
Notes on completion appear on reverse. Forename(s)	GEORGE HENRY
Surname	GOLDFINCH
Previous Forename(s)	Previous Surname(s)
Usual residential address	14 FOUNTAIN STREET
Post town	WHITSTABLE Postcode CTS IHA
County / Region	KENT Country U.1C.
[†] Nationality	†Business occupation
†Other directorships (additional space overleaf)	
	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	SHGoldful Date 31-01-99
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 31-01-99
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	INDIVILLE WISTON
telephone number and, if available, a DX number and Exchange of	entrole social sul 18 A service en article en 19 marité CF
the person Companies House should	Tel TANGERS
contact if there is any query.	DX number DX exchange C111 CQL
	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CEA 3117 DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	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 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.