

COMPANIES HOUSE

Form revised July 1998

Please complete in typescript,

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

or in boid black capitals. CHFP000			of particulars (use Form 288c))					
Company Number			3537713					
Company Name in full			GEORGE GOPER	House	LIMITED.			
		D-11	Day Month Year	Da	y Month Year			
		Date of appointment	0311021001 Bir	ate of th	00719144			
Appointmen form	t Appointn	nent as director	as secretary		ne appropriate box. If appointment is nd secretary mark both boxes.			
Notes on completio appear on reverse.	NAME on	*Style / Title	MR *Honours etc					
		Forename(s)	GEOFFREY LICHARD ALEXANDER					
		Surname	STOKES					
		Previous Forename(s)	Previous Surname(s)					
Usual residential address Post town			10, GEORGE GOIER HOUSE, 20/21 THE LEAS					
			FOLKESTONE	Postcode	CT2020Y			
	C	ounty / Region	ICENT	Country	ur			
		†Nationality	BRITISH †Business occupation MARINE PILOT					
†Other directorships (additional space overleaf)								
	`	•	I consent to act as ** director / secreta	ary of the ab	ove named company			
* Voluntary details.	Consent signature		Blobs	Date	1/4/02			
† Directors only. **Delete as appropria	iate		A director, secretary etc must sign	the form b	elow.			
Doloto do appropri	idic	Signed	6 Janvis	Date	2.4.02			
			(**a director / secretary / administrator / administra	itive receiver / rec	eiver manager / receiver)			
Please give t	he name.	address.	ITRO SHEILA J	TARVIS	5			
telephone num					1			
a DX number and Exchange of			FLAT 6, GEORGE COOPER HOUSE					
the person Con		use should	POLKESTONE Tel O1795 542801 WORD					
Cor The state of t			nen you have completed and signed the form please send it to the					
This fc	A06	489NP* 0606 03/04/02	gistrar of Companies at:					

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number			 	ı	
† Directors only.	†Other directorships	 _		 		
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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.