

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

13814

Company Name in full

William Clowes Limited



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year 1 8 0 6 9 6 †Date of Birth Day Month Year 3 0 0 9 4 7

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

*Honours etc

Forename(s)

Marek Timothy

Surname

Roguski

Previous
Forename(s)Previous
Surname(s)Usual residential
address

52 St Marks Road

Post town

Henley-on-Thames

Postcode

RG9 1LW

County / Region

Oxfordshire

Country

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

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

Consent signature

Date 10th Jun 1996

* Voluntary details.

† Directors only.

A director / secretary etc must sign the form below.

Signed

Date 10th Jun 1996

** Please delete as appropriate

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

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



A36 *A51FHMM1* 503
COMPANIES HOUSE 22/06/96

Tel Ref: REXAM/PRINTING GROUP
DX number DX exchange

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

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† Directors only.

† Other directorships

See attached list

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.

Other Directorships

Continuation sheet number: 1

Company

William Clowes Limited

Company Number

13814

Director / Directorships**Date Resigned****Roguski, Marek Timothy**

City Cards Limited

Gantbury Limited

Hall of Cards (1990) Limited

Hall of Cards (Consessions) Limited

Hallmark Cards Limited

Lincoln Hall Productions Limited

Panache Studio Limited

Photo Production Limited

W N Sharpe (Classic) Limited

W N Sharpe Holdings Limited

W N Sharpe Limited

REGISTER OF DIRECTORS
18/06/1996

William Clowes Limited

SURNAME	Roguski	Incorp No	13814
FORENAMES	Marek Timothy	Incorp date	26/02/1880
FORMER NAMES		Appointed	18/06/1996
		Minuted	/ /
		Form Filed	/ /
ADDRESS	52 St Marks Road Henley-on-Thames, Oxfordshire RG9 1LW		
NATIONALITY	British		
DATE OF BIRTH	30/09/1947		
BUSINESS OCCUPATION	Accountant		

OTHER DIRECTORSHIPS

DATES RESIGNED

City Cards Limited	16/11/1995
Gantbury Limited	16/11/1995
H M Acquisitions Co. Ltd.	16/11/1995
Hall of Cards (1990) Limited	16/11/1995
Hall of Cards (Consessions) Limited	16/11/1995
Hallmark Cards (Holdings) Limited	28/01/1994
Hallmark Cards Limited	16/11/1995
Lincoln Hall Productions Limited	16/11/1995
Panache Studio Limited	16/11/1995
Photo Production Limited	16/11/1995
W N Sharpe (Classic) Limited	16/11/1995
W N Sharpe Holdings Limited	16/11/1995
W N Sharpe Limited	16/11/1995