



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 19647

Company Name in full Soho Clerkenwell and General Industrial Dwelling Company Limited

## Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Forename(s)

Surname

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space overleaf)

Consent Signature

Signed

\* Voluntary details.

† Directors only.

\*\* 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



Form revised July 1998

# 288a

## APPOINTMENT of director or secretary

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

Day Month Year

0 3 1 1 1 9 9 9

Date of  
appointment

† Date of  
Birth

Day Month Year

2 0 0 1 1 9 6 3

Appointment as director

☒

as secretary

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

Mr.

\*Honours etc

Graham Anthony Johnathan

Emmett

21, Raphael Drive

Thames Ditton

Postcode KT7 0BL

Surrey

Country

British

† Business  
occupation

Finance Director

(See continuation sheet).

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

Date 03 NOV 1999

A director, secretary etc must sign the form below.

Date 03 NOV 1999

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

<Insert Presenter Details Here>

LEWIS GOLDEN & Co.  
40 QUEEN ANNE STREET  
LONDON W1M 0EL

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, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number****19647**

† Directors only.

† Other directorships

**Current Directorships for Mr. Graham Anthony Johnathan Emmett****Delancey Cardiff Limited****Delancey Cardiff Millenium UK Limited****Delancey Chesterfield C P Limited****Delancey Chesterfield Co. Limited****Delancey Chesterfield Secured Limited****Delancey Chesterfield UK Limited****Delancey Finance Limited****Delancey Glasgow Co. Limited****Delancey Glasgow UK Limited****Delancey Greenwich Co. Limited****Delancey Greenwich Secured Limited****Delancey Greenwich UK Limited****Delancey Group Plc****Delancey Islington Co. Limited****Delancey Islington Secured Limited****Delancey Islington UK Limited****Delancey Twenty Limited****Delancey Victoria UK Limited****Delancey Wrexham Co. Limited****Delancey Wrexham Secured Limited****Delancey Wrexham UK Limited****Milner Estates Plc****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.