

# 288a

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

**Company Number**

68576

**Company Name in full**

Justerini & Brooks Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
25 10 96

† Date of birth Day Month Year  
28 02 53

### 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

Mr

\*Honours etc

Forename(s)

Gareth

Surname

Williams

Previous Forename(s)

Previous Surname

**Usual residential address**

The Croft

Church Street,

Seal

Post town

Sevenoaks

Postcode

TN15 OAR

County / Region

Kent

Country

† Nationality

British

† Business occupation

Personnel Director

† Other directorships

(See continuation sheet).

**Consent Signature**

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

*[Signature]*

Date

1.11.96

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

6.11.96

\* 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 company.



A25 \*A2JK1QPV\* 274  
COMPANIES HOUSE 16/11/96

A25 \*AYAP0QHE\* 266  
COMPANIES HOUSE 08/11/96

Ms S M Adams  
Grand Metropolitan PLC  
8 Henrietta Place  
London W1M 9AG  
(0171 518 5200)

When you have completed and signed the form please send it to  
**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**

68576

† Directors only.

† Other directorships

IDV Central Asia Limited

# **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.