

## 288a

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or

Company Name in full  Justerini & Brooks, Limited  Day Month Year O1 07 99 1 Date of Birth 14 01 59 4 Appointment as director Appointment Appointment NAME *Style / Title Forename(s) Notes on completion appear on reverse.  Previous Forename(s) Previous Forename(s) Previous Forename(s) Previous Surname  Usual residential address (additional space overlear)  Post town County / Region † Nationality † Other directorships (additional space overlear) † Other directorships (additional space overlear) † Directors only.  Please give the name, address, telephone number and, if available, and in available, and in the previous surname appropriate box. If appointment is as a director and secretary math both boxes.  When the previous Previous Previous Previous Surname  Bentley  Bentley  Bentley  Fostown  Geocombination sheet).  [Consent to act as "director / secretary of the above named company)  *Voluntary details. † Directors only.  *Please give the name, address, telephone numbers and, if available, and if available, and in available.  Previous Previou		cha	nge of	f partic	ulars	(use Form	288c))				
Date of appointment and proper appointment an	Company Number	68576									
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	a DX number and Exchange of										
the person Companies House should contact if there is any query											
vvnen you have completed and signed the form please send it to  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff	e	When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff									
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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

C	Company Number	68576
Directors only.	† Other directorships	Current Directorships for Mr Phillip Keague Bentley
		Barbeques Galore (UK) Limited
		The Association of Corporate Treasurers
NOTES		
he director or seci Scottish firm, show	ames, NOT INITIALS. If retary is a corporation or with the name on surname to principal office on the	
Give previous fore	names or surname(s)	
which she wa	woman, the name by as known before marriage	
need not be of for names no or for at least	t used since the age of 18	
state the title inste the forenames and not give the name	al known by a title may ad of or in addition to d surname and need by which that person	
was known before litle or succeeded	he or she adopted the to it.	
Other directors Give the name of	every company	
incorporated in G person concerned	reat Britain of which the d is a director or has been a ne in the past five years.	
or at all times dur	a company which either is, ing the past five years when	
- dormant - a parent compa	ny which wholly owned	
the company management consumer that the company of	aking the return, or owned subsidiary of the mpany.	
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