



**BLUEPRINT**  
Company Secretary

# 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  
**28 05 96**

† Date of birth Day Month Year

**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

Ms

\*Honours etc

Forename(s)

**Susanne Margaret**

Surname

**Adams**

Previous Forename(s)

Previous Surname

Usual residential address

**Azalea**

**167 High Street**

**Northchurch**

Post town

**Berkhamsted**

Postcode

**HP4 3QT**

County / Region

**Herts**

Country

† Nationality

† Business occupation

† Other directorships

I consent to act as <sup>joint</sup> **director** / secretary of the above named company

**Consent Signature**

*Susanne*

Date

**30.5.96**

A director, secretary etc must sign the form below.

**Signed**

*Susanne*

Date

**30.5.96**

\* 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 person Companies House should contact if there is any query



A51 \*A47WZM68\* 221  
COMPANIES HOUSE 06/06/96

**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**