



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 01 Month 05 Year 97 †Date of Birth Day 30 Month 11 Year 48

Appointment as director ☒

as secretary ☐

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

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr.

\*Honours etc

Forename(s)

Richard Neil

Surname

Watling

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

36 Rookwood Court

Portsmouth Road

Post town

Guildford

Postcode

GU2 5EL

County / Region

Surrey

Country

UK

† Nationality

British

†Business  
occupation

Managing Director

† Other directorships  
(additional space overleaf)

None

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

\* Voluntary details.  
† Directors only.

Consent Signature

*R. Watling*

Date 5-11-97

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

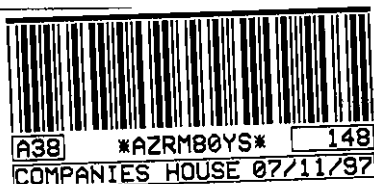
*S. Adams*

Date 5-11-97

(\*\*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

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



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COMPANIES HOUSE 07/11/97

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 Number****68576**

† Directors only.

† Other directorships

**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.