



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

399707

Company Name in full

HARROGATE INTERNATIONAL TOY FAIR LTD



\*F288A018\*

Date of appointment

Day Month Year

10 06 1996

†Date of Birth

Day Month Year

05 04 1953

## 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

Notes on completion  
appear on reverse.

Forename(s)

MARK ANTHONY JOHN

Surname

BRETT

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

28 MALVERN DRIVE

Post town

WOODFORD GREEN

Postcode

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

M.D.

†Other directorships  
(additional space overleaf)STO ROSE LTD + FANTASIA HOUSE - BAMBERS GREEN  
ESSEX

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

Consent signature

Date

15/8/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Graham H Scott

Date

19-08-96

\*\* Please delete as appropriate

(\*\*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.

MR

G.H. SCOTT, COMPANY SECRETARY

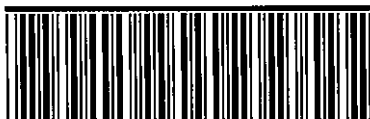
HARROGATE INT. TOY FAIR LTD, VENING HOUSE,  
SOUTH ROAD, WEYBRIDGE, SURREY

KT13 9D2

Tel 01932 828877

DX number

DX exchange

A05 \*AJULIPP4\* 330  
COMPANIES HOUSE 11/10/96When you have completed and signed the form please send it to the  
Registrar of Companies at: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**

† 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 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.