

Appointment of director or secretary

288a

Please complete in typescript, or in bold black capitals.

	Compa	ny Number	707975			•			
Co	mpany N	lame in full	HARROGATE INTERNATION	WAL TOY F	AIR LIMIT	LED			
¥ F 2 8 8	A 0 1	B X Data	Day Month Year te of Nonth No.	†Date of Birt	Day	Month	Year		
Appointmen	it Appointm	, .		Please mark the appro as a director and secre	ppriate box. If appetery mark both t	oointment is			
form	NAME	*Style / Title	MR	*Honours etc					
Notes on completic appear on reverse.		Forename(s)	Jonathan Mark						
		Surname	SALISBURY						
Previous { Forename(s)			NIA	Previous Surname(s)	NIB				
	Us	ual residential address	45 HAMILTON ROAD, HUNTON BRIDGE						
Post town County / Region			KINGS LANGLEY	Postco	ode w	>4 8P	Ч		
			HERTFORDSHIRE	Cour	ntry En	GLAND) 		
		Previous Forename(s) Usual residential address Previous Surname(s) NIA Surname(s) Previous Surname(s) NIA Postcode Post town KINGS LANGLEY Postcode Country							
				/ secretary of th	e above na	med comp	any		
* Voluntary details. † Directors only.	Cons	ent signature	VIMMI W		Γ	led a	,		
			A director, secretary etc must sign the form below.						
		Signed	hraham H Su	σ11		-08-	-96		
** Please delete as appropriate			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
			MR.G.H. SCOTT - COMPANY SECRETARY						

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.



Form revised March 1995

Tel 01932 828877 KU3 4PS DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

HERROGATE INTERNATIONAL TOM PAIR LTD

VENING HOUSE, SOUTH ROAD

WEYBRIDGE, SURREY

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ 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		<u></u>		
† Directors only.	†Other directorships			 	 <u> </u>
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			-	 	

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.