



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

00431776

Company Name in full

G.H. DEAN & CO. LTD



\*F288A018\*

Date of appointment Day Month Year  
10 05 96

†Date of Birth Day Month Year  
13 05 50

**Appointment form**

NAME \*Style / Title

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CHARE, THERESA, MAY

Surname

MOTHELY

Previous  
Forename(s)

Previous  
Surname(s)

DOUBLEDAY / SOSKIN

Usual residential  
address

32 NORLAND SQUARE

Post town

LONDON

Postcode

W.11.4PU

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

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

**Consent signature**

*Clare Motley*

Date

2nd December 1996

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*J. Young*

Date

5.12.96

\*\* 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. J. YOUNG

HEMPSTEAD FARM, BAPCHILL, SITTINGBOURNE,

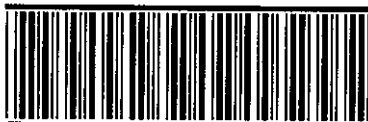
KENT, ME9 9BH

Tel

01795 423981

DX number

DX exchange



A36 \*AD07DRA8\* 530  
COMPANIES HOUSE 07/12/96

When 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.