



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of ~~director~~ or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

840056

Company Name in full

E.F. CLARKE (GOLDSMITHS) LIMITED

Date of
appointment

Day Month Year
0 | 1 | 0 | 5 | 2 | 0 | 0 | 4

†Date of
Birth

Day Month Year
0 | 8 | 0 | 4 | 1 | 9 | 4 | 8

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)

ROBERT DIGBY

Surname

ALBURY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

47 DALMENY ROAD

Post town

LONDON

Postcode

N7 ODY

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director ^{and} secretary of the above named company

Robert Albury

Date

4-5-04

A director, secretary etc must sign the form below.

Signed

Robert Albury

Date

12/05/04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information is:

25 POWELL STREET

BIRMINGHAM B1 3DH

Tel 0121 236 4641

X number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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



A08 COMPANIES HOUSE 0623 22/06/04

A05 COMPANIES HOUSE 0718 01/06/04
COMPANIES HOUSE 15/05/04

Form 288a April 2002

Company Number

840056

† Directors only.

†Other directorships

ALBURY BROS. LIMITED

J.D. NEALE (THE JEWELLERS) LIMITED

MONTAGUE AND COMPANY (BOLTON) LIMITED

SYDNEY & CO. (BIRMINGHAM) LIMITED

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.