

Please complete in typescript,
or in bold black capitals.

288a

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

CHFP016

Company Number

898112

Company Name in full

MAY OF LONDON (GUN MAKERS) LIMITED

Date of
appointment

Day Month Year
29 04 2002

Day Month Year
08 08 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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

COLIN RICHARD

Surname

GAMBLIN

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

8 DANEHURST GARDENS

Post town

REDBRIDGE

Postcode

IG4 5HQ

County / Region

ESSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CONSULTANT

† Other directorships
(additional space overleaf)

COLLINS INTERNATIONAL UK LTD. ECLY BARNON ALMANY LTD

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

Consent signature

[Signature]

Date

29/4/02

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

C. M. Gamblin

Date

29.4.02

(** 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

Freedman Stuart

The Charter House

18 Beehive Lane

Ilford, Essex, IG1 3RD

Tel 020-8554 5888

DX 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



A44
COMPANIES HOUSE

0628
17/05/02

COMPANIES HOUSE

03/05/02

Company Number

898112

† 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.