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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

01543838

Company Name in full

Waldorf Stationery Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
6 10 97

†Date of Birth Day Month Year  
19 06 55

### 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) Matthew Simon

Surname Sharp

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4 Firbeck, Harden

Post town

Bingley

Postcode

BD16 1LD

County / Region

West Yorkshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See Attached

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

Consent signature

*M. Sharp*

Date

6/10/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

6/10/97

\*\*Please delete as appropriate

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.

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

Hammond Suddards

Trinity Court

16 John Dalton Street

Manchester

M60 8HS

Tel 0161 830 5000 (EFD)

DX number DX14347

DX exchange MANCHESTER 1

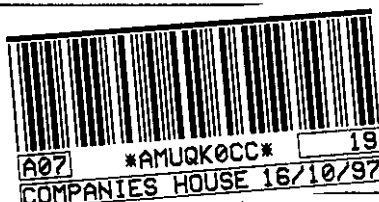
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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.

**Continuation Sheet for 288a (Other Directorships) for MS Sharp and KN Brown**

Mansell Licensing Limited  
Britannia Products Limited  
The Britannia Gift Co. Limited  
Hunt and Broadhurst Limited  
Gallery Studios Limited  
Unique Images Limited  
Delgado Limited  
Hugo & Co. Limited  
Route One Limited  
Gallery Cards Limited  
Wilson Bros Greetings Cards Limited  
Paula Jane Creations Limited  
Wilson Bros. Limited  
Wilson Investment Co. Limited  
Liberta Imex Limited  
Matador Paper Mills Limited  
Hambleton Studios Limited  
Selective Limited  
Selective Print Limited  
Waldorf Stationery Limited  
H & B Oxford Stationery Limited  
Arnold Barton Cards Limited  
Castle Cards Limited  
Universal Greetings Limited  
Joseph Arnold & Co. Limited  
Macsel Greeting Cards Limited  
Connoisseur Greeting Cards Limited  
Paws for Thought Limited  
Image Arts Limited  
Raphael Tuck & Sons Limited  
British Greeting Cards Corporation Limited  
Greenhill Products Limited  
Remglade Limited  
Plaintalk Limited  
Yuletide Cards Limited  
Greeting Card House Limited  
Flaxcase Limited  
Fine Art Graphics Limited