

Companies House

- for the record -

Please complete in typescript, or in bold black capitals. CHWP000

DX 33050 Cardiff

DX 235 Edinburgh

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

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Company Number Company Name in full			1666872					
			HOUSE OF GUITARS LIMITED					
			Day Month Year		Da	y Month	Year	
	aj	Date of opointment	0 6 0 9 2 0 0	2 tDa	ate of the			
Appointment form Notes on completion appear on reverse.	t Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
		Style / Title	*Honours etc					
	Forename(s) Surname Previous Forename(s) Usual residential address		DAVID, BARRY					
			MOORHOUSE					
			Previous Surname(s)					
			Wentworth House, Royston Grove,					
Post town		Post town	Pinner		Postcode	HA5 41	HE	
County / Region †Nationality			Middlesex		Country			
			†Business occupation					
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent s	signature	18. War	bolu	Date	೦೯.೮	_ 1	
† Directors only.			A director, secretary etc must sign the form below.					
**Delete as appropriate	•	Signed	Biloon	200	Date	©6 · C		
			(**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 nexus Companies House should		LA/PK/M486, 3rd Floor, Palladium House,						
		1-4 Argyll Street, London						
the person Companies House should contact if there is any query.			W1F 7LD Tel 020 7437 7666					
			DX number 9081 DX exchange WEST END					
			When you have completed and signed the form please send it to the Registrar of Companies at:					

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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31/01/03

COMPANIES HOUSE

Form revised July 1998

	Company Number	1666872
† 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 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.