

# 288a

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

Company Number **1895234**

Company Name in full **Samuel Montagu & Co (Nominees) Limited**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
**01 10 96**

† Date of birth Day Month Year  
 [ ] [ ] [ ]

**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

Forename(s)

**Shaun Kevin**

Surname

**BRYANT**

Previous Forename(s)

Previous Surname

Usual residential address

**15 Onslow Crescent**

**Birch Glen**

Post town

**Colchester**

Postcode

**CO2 8UN**

County / Region

**Essex**

Country

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

*[Signature]*

Date

**1/10/96**

\* Voluntary details.

† Directors only.

Signed

*[Signature]*

Date

**1/10/96**

\*\* 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.



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 COMPANIES HOUSE 16/10/96

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When you have completed and signed the form please send it to  
**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**

**1895234**

†Other directorships

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.