

288a

Please complete in typescript, or  
in bold black capitals.

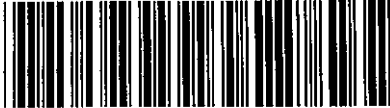
# APPOINTMENT of director or secretary (not for resignation (use form 288b) or change of particulars (use form 288c))

Company Number

01954513

Company Name in full

170 Sutherland Avenue Limited



\* F288AG30 \*

Date of appointment Day Month Year 09 04 98 #Date of birth Day Month Year 20 03 67

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

Forename(s)

JOHN MICHAEL STEWART

Surname

Gisbourne GIBBORNE

Previous Forename(s)

Previous

Surname(s)

Usual residential address

170 SUTHERLAND AVENUE

Post town

LONDON

Postcode

W9 1HR

County / Region

LONDON

Country

U.K.

# Nationality

BRITISH

# Business occupation

BANKER

# Other directorships  
(additional space overleaf)

NONE

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

Consent signature

J. Gibborne.

Date

17/4/98

\* Voluntary details.

A director, secretary etc must sign the form below.

Signed

W. K. Sme...

Date

17/4/98.

\*\* 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.

JOHN N SHEPPARD &amp; CO

Ref:/

OAK HOUSE, BARRINGTON ROAD, ALTRINCHAM CHESHIRE

WA14 1HZ

Tel

0161 941 2641

DX number

DX exchange

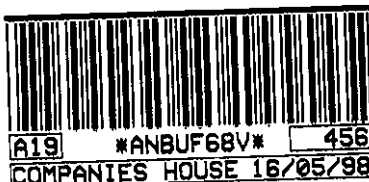
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
or companies registered in England and Wales

DX33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh



Form revised March 1993

FORM SUPPLIED BY PROSOFT, 18 THE ROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115) 955 0008



Company Number

1954513

† 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.