

Please complete in typescript, or in bold black capitals.

CHWP000

2882

APPOINTMENT of director or secretary

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

Company Number 99468 Company Name in full GATESPARE LIMITED Day Month Year Day Month Year Date of †Date of Ø1812 \$ 5 $|\phi|\phi|^2$ appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Honours etc *Style / Title MISS Notes on completion appear on reverse. Forename(s) MCC Surname WARNICK Previous Previous Forename(s) Surname(s) †† Usual residential †† Tick this box if the BATTERSEA ROAD (OMYN address shown is a address service address for Post town the beneficiary of a GOODINGS Postcode 100,00 Confidentiality Order granted under the provisions of section County / Region Country U.K 723B of the Companies Act 1985 BRITISH †Nationality †Business occupation H2 OFFICER +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details. † Directors only. A director secretary etc must sign the form below. *Delete as appropriate Signed **Date** etary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel give will be visible to searchers of the public record.. DX exchange DX number When you have completed and signed the form please send it to the

COMPANIES HOUSE 28/10/04

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 DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	[†] Other directorships	
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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.

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