

Please complete in typescript, or in bold black capitals. CHFP000

DX 235 Edinburgh

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

Company Number			2258855							
Company Name in full			ALSTON GAYLER & CO LIMITED							
			Day Month	Year		Day	y Month	Year		
	Date of appointment Appointment as director		21012	1003	[†] Date Birth	of [901	195	6	
Appointment form Notes on completion appear on reverse.				as secretary			ne appropriate b nd secretary ma	ox. If appointmen ark both boxes.	nt is	
	NAME	*Style / Title	MRS		*Honour	rs etc				
		Forename(s)	HELENE							
		Surname	OVERTON							
	Previous Forename(s		Previous Surname(s)							
	Usı	al residential address	9 SYDNEY PLACE							
Post town			LONDON Postco				5W	7 <u>:</u> 3NL		
County / Region			Country ENGLAND							
†Nationality †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed			GREEK †Business occupation				INSUR!	- -		
			SEASCOPE HOLDINGS LIMITED SEASCOPE INSURANCE SERVICES LIMITED							
			I consent to act as ** director / secretary of the above named company							
			July - Ul _ Date 22/1/2003							
			A director, secretary etc must sign the form below.							
			Date 22/1/2003							
			(**a director/ secretary-Ladministrator / administrative receiver / receiver manager / receiver)							
Please give the name, address, telephone number and, if available, a DX number and Exchange of			107-112 LEADENHALL STREET							
			LONDON ECZA ADA							
the person Companies House should contact if there is any query.			Tel 020 7626 5252.							
			DX number DX exchange							
Je Je			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff							

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

0239

27/01/03

	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 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.