



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288a

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

Company Number 2476703

Company Name in full Number 7 Westbourne Gardens Limited



\* F288AD40 \*

**Appointment  
form**

Date of appointment Day 19 Month 08 Year 97  
†Date of Birth Day 21 Month 07 Year 68

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

**NAME**

\*Style / Title

MISS

\*Honours etc

Forename(s)

GEORGINA KATHARINE

Surname

PERRY

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

FLAT 3, 7 WESTBOURNE GARDENS

Post town

LONDON

Postcode

W2 5NR

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

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

**Consent signature**

*[Signature]*

Date

20th March 98

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

27th March 98

Director, on behalf of

Ovasec Limited, Secretary

OSBORNE CLARKE, 50 QUEEN CHARLOTTE STREET, BRISTOL, BS1 4HE

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate.

Please give the name, address,  
telephone number and  
company name



A32 \*A217XEJV\* 688  
COMPANIES HOUSE 11/03/99

A32 \*A217XEJV\* 133  
COMPANIES HOUSE 20/04/98

A32 \*A217XEJV\* 133  
COMPANIES HOUSE 07/04/98

A32 \*A217XEJV\* 133  
COMPANIES HOUSE 28/03/98

Form revised March 1995

Tel 01179 230220

< number 7818

DX exchange Bristol

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

**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

Company Number 2476703

† 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.