



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a^P

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

Company Number **2597122**

Company Name in full **PROPORTION LONDON LTD**



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year **5 11 99** †Date of Birth Day Month Year **05 10 68**

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

GAVIN

Surname

HIPPARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 C ONGAR ROAD

Post town

LONDON

Postcode

SW10 0PA.

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

G. Hippard

Date

5/11/99

A director, ~~secretary etc~~ must sign the form below

Signed

S.S.

Date

5/11/99

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

** Please delete as appropriate

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

TONY WALKER
9 DALLINGTON STREET, LONDON
Tel **0171 251 6943**
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 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



AJ2QCM50

A35
COMPANIES HOUSE
A23
COMPANIES HOUSE

0028
10/12/99
0658
26/11/99

Form revised March 1999

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.