



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))

CHFP029

Company Number 2664542

Company Name in full SHOWHALL LIMITED

Appointment form

Date of appointment
Day Month Year
3 0 0 9 1 9 9 9

†Date of Birth
Day Month Year

Appointment as director ☐ as secretary ☒

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

NAME
Notes on completion
appear on reverse.

*Style / Title MS *Honours etc ACIS

Forename(s) DIANA PATRICIA

Surname LEGGE

Previous Forename(s) Previous Surname(s)

Usual residential address 24A ENDERBY STREET, GREENWICH

Post town LONDON Postcode SE10 9PF

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature *Diana Legge* Date 18.10.99

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed *[Signature]* Date 18.10.99

(** 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.

MS D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel

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



Form revised July 1998

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† Other directorships

- another wholly owned subsidiary of the same parent company.

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