

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))

of particulars (use Form 288c))			
Company Number	02917506		
Company Name in full	HARDING HOUSE GALLERY LTD.		
<b>XF288A018X</b> Da appoint	Day Month Year ate of g AFRIL 2004 †Da	Day Month Year ate of Birth 02 01 53	
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
<b>form</b> NAME *Style / Title Notes on completion	MRS. *Hone	ours etc	
appear on reverse. Forename(s)	SUSAN		
Surname	LANCASTER		
Previou Forename( <b>Us</b> ual <b>resident</b> i	Surna	evious STEER, RAMSDALE	
address	54 BROOKLANDS AVENUE		
Post town	SHEFFIELD	Postcode SIU 4G-D	
County / Region	SOUTH YORKSHIRE	Country ENELAND	
†Nationality	BRITISH TBusiness occupation TEACHER/TEXTILE ACTIST		
+Other directorships (additional space overleaf)   N/h   I consent to act as ** director / secretary of the above named		ary of the above named company	
Consent signature  Voluntary details.	5 Lancastro.	Date 24th April 2004	
† Directors only.	A director, secretary etc must sign the form below.		
Signed	B. L. Skeh-Sul.	Date 24/4/04	
** Please delete as appropriate	(**a director / secretary / administrator / administration	ve 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	B.L. SKANSKI -SUCH  BI, VILLAGE STREET, CASBY, GRANTHAM		
contact if there is any query.	LINCS Tel 0/529 455 563.  DX number DX exchange		
C1	When you have completed and signed the form please send it to the legistrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff		

or companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised March 1995

**COMPANIES HOUSE** 

0373

07/05/04

	Company Number	
† Directors only.	<sup>†</sup> 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.