

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

DX 235 Edinburgh

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

for companies registered in Scotland

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

	of particulars (use Form 288c))
Company Number	2917506
Company Name in full	HARDING HOUSE GALLERY LTD.
* F 2 8 8 A 0 1 8 * Da appoint	Day Month Year ate of 20 07 2001 †Date of Birth 04 02 1966
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	MS *Honours etc BA (Hons)
appear on reverse. Forename(s)	GAIL BELINDA
Surname	LEE
Previous Forename(s)	Previous Surname(s)
Usual residential address	46 WASHINGTON DRIVE, NEWTOFT.
Post town	MARKET RASEN Postcode LN8 3NW
County / Region	LINCOLNSHIRE Country ENGLAND
[†] Nationality	BRITISH †Business occupation House WIFE
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	67526c Date 28-7-01
† Directors only.	A director, secretary etc must sign the form below.
Signed	Curistine Pendelon, Date 20.7.01
** Please delete as appropriate	(** <u>a director</u> / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	Christine Pendlebury
telephone number and, if available, a DX number and Exchange of	Old Police House, Dunham on Trent Newark Nezzonet 01777 228439
the person Companies House should	Newark NG22019H 01777 228434
contact if there is any query	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:
A16 COMPANIES HOUSE 01/08/01	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

	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.