



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3218222

Company Name in full

GCN FLOORING LIMITED



\*F288A018\*

Date of appointment Day Month Year  
28 06 96

†Date of Birth Day Month Year  
28 2 1946 X

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MRS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

JANET IRIS

Surname

NISBETT

Previous Forename(s)

Previous Surname(s)

Usual residential address

52 NELMES WAY

Post town

HORNCHURCH

Postcode

Rm11 2QZ

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SECRETARY X

†Other directorships (additional space overleaf)

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

Consent signature

X MRS NISBETT J. J. Nisbett

Date

X 9.7.1996

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. J. Nisbett

Date

9-7-96

\*\* 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.

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

CURTIS & CO.  
CHARTERED ACCOUNTANTS  
BANK CHAMBERS  
1/3 WOODFORD AVENUE  
GANTS HILL, ILFORD  
ESSEX IG2 6UF  
DX number DX exchange



A10 \*AFQ3GNBW\* 22  
COMPANIES HOUSE 17/07/96

Form revised March 1995

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**

† 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 preceded 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.