

ACZD1TD5 218

COMPANIES HOUSE 20/02/97

CERT Hardin Page

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

οτ particulars (use Form 288c))				
Company Number	3315814			
Company Name in full	GABRIQUE LIMITED			
*F288A018 * D appoin	Day Month Year Pate of Imment 10 02 91 Thate of Birth 20 05 54			
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	*Honours etc			
appear on reverse. Forename(s)	Roy			
Surname	TURNER			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	2 PEELS AVENUE			
Post town	SPRINGHEAD Postcode OL4 4RF			
County / Region	OLDHAM Country ENGLAND			
[†] Nationality	BRITISH †Business occupation DIRECTOR			
†Other directorships (additional space overleaf)	$N \circ N \in \mathbb{Z}$ I consent to act as ** director /-segretary of the above named company			
Consent signature Voluntary details.	Date 10.02.97			
Directors only.	A director, secretary etc must sign the form below.			
* Please delete as arrayarists	Date 10.02.97			
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
elephone number and, if available,	11 Company Services Limited (Our Ref: CL/27177)			
ne person Companies House should				
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: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff				

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	• .
† Directors only.	[†] 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 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.