



OYEZ

288a

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

3330445

Company Name in full

GATECROFT LIMITED



F288AC10

Date of
appointment

Day Month Year

19 08 98

† Date of birth

Day Month Year

24 08 54

Appointment as director

☒

as secretary

☐

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

**Appointment
Form**

Notes on completion
appear on reverse.

NAME *Style/Title

MR

*Honours etc.

Forename(s)

NICHOLAS

Surname

LUGET

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

3C ALLSAINTS ROAD

Post town

CLIFTON

Postcode

BS8 2JE

County/Region

BRISTOL

Country

ENGLAND

*Voluntary details.
†Directors only.

†Nationality

BRITISH

† Business occupation

PROPERTY
DEVELOPER

† Other directorships
(additional space overleaf)

ENDURO SYSTEMS LIMITED

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

Consent signature

Nicholas Luget

Date

19/8/1998

A director, secretary etc must sign the form below

Signed

*Ian King for and on behalf
of Abbott King & Troen Limited*

Date

19/8/1998

(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.

ABBOTT KING & TROEN

HOLBROOK HOUSE, 14 GREAT QUEEN STREET, LONDON

WC2B 5DG

Tel 0171 430 1709

DX number 37957

DX exchange

KINGSWAY



A25 *A00VJA9J* 244
COMPANIES HOUSE 08/10/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

(P.T.O.)

Company Number

3330445

†Directors only.

† Other directorships

TECHNIFLOOR LIMITED

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.