



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

# 288a

## APPOINTMENT of director or secretary

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

or in bold black capitals.

CHFP010

Company Number

3379174

Company Name in full

GILBRAN (MANAGEMENT) LIMITED

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year Day Month Year  
0 8 1 2 2 0 0 4 † Date of Birth 0 4 0 7 1 9 6 8

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

Mr \* Honours etc

Jason

Button

Previous surname(s)

105 The Ashway

Brixworth Postcode NN6 9UZ

Northampton Country

British † Business occupation Company Director

See attached schedule

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

Consent signature

Date 8/12/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 8/12/04

(\*\*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.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

Tel

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, CF14 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



LD5  
COMPANIES HOUSE

0443  
21/12/04

**Company Number**

3379174

† 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.





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CHARTERED ACCOUNTANTS

# List of other directorships Schedule to form 288a

or in bold black capitals.

CHFP010

Company Number

3379174

Company Name in full

GILBRAN (MANAGEMENT) LIMITED

Name

Jason Button

Company Name	Resignation
GILBRAN DEVELOPMENTS LIMITED	