



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3481734

Company Name in full

JEWELLERY APPRAISAL SERVICES
(EUROPEAN DIVISION) LIMITED



F288A018

Date of appointment Day Month Year
16 12 97

†Date of Birth Day Month Year
25 04 51

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TIMOTHY SWAN

Surname

BELSON

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

RUARDHAM. CAPTAINS ROW

Post town

LYMINGTON.

Postcode

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

JEWELLER

†Other directorships
(additional space overleaf)

JEWELLERY APPRAISAL SERVICES (22CF GOW)
DIVISIONAL LTD.

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

Consent signature

x T. S. Belson x

Date

15/DEC/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/12/97

** Please delete as appropriate

(**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.

COMPANY FORMATIONS LTD TEL: 01222 666564

Tel

DX number

DX exchange



PUB *PAL512NF* 137
COMPANIES HOUSE 07/01/98

XX
When you have completed and signed the form please send it to the
Registrar of Companies at
XX
COMPANIES HOUSE, 20 BURN WAY, EASTERN, CEA 382 XX DX 330500
XX
COMPANIES HOUSE, 37 DASH TOWER, EDINBURGH, EH1 2EB XXXXXXXX
XX

Company Number

† Directors only.

† Other directorships

JEWELLERY APPRAISAL SERVICES WATCH DIVISION LTD.

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.