



288a

COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

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

Company Number

3869853

Company Name in full

ADAMS ARTS + ANTIQUES

LIMITED



F288A018

Date of appointment Day Month Year 26 5 98 Date of Birth Day Month Year 20 4 40

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)

ROBERT KEITH

Surname

DAGGER

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

MARTINS, REEDS LANE, SHIPBOURNE

Post town

TONBRIDGE

Postcode

TN11 9RR

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

26/5/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

For and on behalf of
SAME-DAY COMPANY SERVICES LIMITED

Date

26/5/98

** 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.

SAME-DAY COMPANY SERVICES LTD
BRIDGE HOUSE
181 QUEEN VICTORIA STREET
LONDON EC4V 4DD
TEL: 0171-236-2970

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh,

EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



KLO *K1CJE7HI* 722
COMPANIES HOUSE 30/06/98

Company Number

3569853

Directors only.

Other directorships

BRITISH HARLEQUIN PLC

THE KENT MERCANTILE CO. LTD.

BLACK CAT MUSIC LTD. (NOT YET TRADING)

NOTES

Give 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

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.