

Please complete in typescript, or in bold black capitals.
CHFP000

COMPANIES HOUSE

Form revised July 1998

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	or particulars (use Form 2000))
Company Number	3659305
Company Name in full	GEWA (UK) LIMITED
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous	M R *Honours etc
Forename(s) Usual residential address	ASH COTTAGE, OXFORD ROAD
Post town County / Region †Nationality	BUCKS Country UK
†Other directorships (additional space overleaf) Consent signature Voluntary details. † Directors only. *Delete as appropriate Signed	I consent to act as ** director / secretary of the above named company
	Philip Rh is . Date 15/6/01 (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	SARAGIBSON, GEWA (UK) LTD & FARMBROWH GLOSS STOCKLAKE, AMLESBURY, BUCKS HP20 IDQ Tel 01296 481591 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

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	

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.