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# 288a

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))

CHFP025

Company Number 3719538

Company Name in full Mawlaw 426 Limited

Date of appointment Day Month Year 1 0 0 5 2 0 0 0 †Date of Birth Day Month Year 1 9 0 4 1 9 6 4

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) Andrew Charles Ramsay

Surname Gordon

Previous Forename(s) Previous Surname(s)

Usual residential address 70 Tantallon Road

Post town London Postcode SW12 8DH

County / Region Country UK

†Nationality British †Business occupation Wine Merchant

†Other directorships (additional space overleaf)

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

\* Voluntary details.

Consent signature

*Andrew Ramsay*

Date 20/6/2000

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*M. B. O'K...*

Date 20/6/2000

(\*\* 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.

Rowe & Maw  
20 Black Friars Lane  
London EC4V 6HD  
452/22464.16  
764731 Tel 020 7248 4282  
DX number LDE 93 DX exchange London

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



ode

**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.