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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))

Company Number

4000116

Company Name in full

Guy Mallinson Furniture Limited



* F 2 8 8 A F 1 0 *

Date of appointment: Day 23, Month 05, Year 2000
†Date of Birth: Day 13, Month 12, Year 63

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)

GUY CHRISTOPHER CROSBIE

Surname

MALLINSON

Previous
Forename(s)

n/a

Previous
Surname(s)

n/a

Usual residential
address

56 PETERBOROUGH ROAD

Post town

LONDON

Postcode

SW6 3EB

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

FURNITURE DESIGNER

†Other directorships
(additional space overleaf)

See next page

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

* Voluntary details.
† Directors only.

Consent signature

Guy Mallinson

Date

23/5/2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/05/2000

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Theodore Goddard
150 Aldersgate Street
London EC1A 4EJ

610/11501.13

Tel 020 7606 8855

DX number 47

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, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

4000116

† Directors only.

† Other directorships

FANCYFREE 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.