

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

4036027

Company Name in full

GILBRAN (HALESOWEN) LIMITED



\* F 2 8 8 A G 9 0 \*

Date of appointment Day Month Year 18 07 2000 § Date of Birth Day Month Year 13 Feb 1967

**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)

NIGEL PRESTON

Surname

SMITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

50 CHEPSTOW VILLAS

Post town

LONDON

Postcode

W11 2QY

County / Region

Country

ENGLAND

§ Nationality

BRITISH

§ Business occupation

COMPANY DIRECTOR

§ Other directorships (additional space overleaf)

PER LIST

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

**Consent signature**

\* Voluntary details.

§ Directors only

Date

18th July 2000

A Director, secretary etc must sign the form below.

**Signed**

Date

18th July 2000

\*\* 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.

**Gerald Edelman**  
**Edelman House, 1238 High Road**  
**Whetstone, London, N20 0LH**  
**Tel: 0181 446 5888**



A06  
COMPANIES HOUSE

0182  
16/09/00

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**

**Company Number**

4036027

§ 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.

LIST OF DIRECTORSHIPS – NIGEL P. SMITH

**Current:**

Gilbran (Halesowen) Limited  
Gilbran Investments (Ashford) Limited  
Gilbran Investments (Bede Island South) Limited  
Gilbran Investments (Bury St. Edmunds) Limited  
Gilbran Investments (Freemans Wharf) Limited  
Gilbran Investments (Management) Limited  
Gilbran Investments (Portsmouth) Limited  
Gilbran Investments (St. Albans) Limited  
Gilbran Investments (Wyndham Portfolio) Limited  
Gilbran (Watford) Limited  
Preston Estates Limited  
R. Dowlings & Company Limited  
Witchels Limited

**Past:**

Gilbran Investments (Southampton) Limited