

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

4092976

Company Name in full

SS RANDOLPH LTD.

Date of appointment Day Month Year 21 6 11 20 00 †Date of birth Day Month Year 28 11 19 57

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment Form

Notes on completion appear on reverse.

NAME

*Style/Title

Ms

*Honours etc.

Forename(s)

SUSAN ELIZABETH

Surname

GIFFORD

Previous Forename(s)

Previous Surname(s)

NEIL

Usual residential address

GARDEN FLAT 85 RANDOLPH AVENUE

Post town

LONDON

Postcode

W9 1DL

County/Region

Country

UK

†Nationality

AUSTRALIAN

†Business occupation

SECRETARY

†Other directorships (additional space overleaf)

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

Consent signature

Susan Gifford

Date

30/07/01

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

N.T. Gifford

Date

26/11/2000

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

N. GIFFORD

GARDEN FLAT 85 RANDOLPH AVENUE

LONDON W9 1DL Tel 020 72962379

DX number

DX exchange

Please give the name, address, telephone number, and if available, a DX number and Fax number.



A16 COMPANIES HOUSE

0453 18/10/01

COMPANIES HOUSE

25/09/01

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales DX 33050 Cardiff

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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.