

288a

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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))

CHFP029

Company Number 4144080

Company Name in full Garrard Holdings Limited

## Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

THE HON.

\*Honours etc

MP

Forename(s)

ARTHUR NICHOLAS WINSTON

Surname

SOAMES

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

65 CAMBRIDGE STREET

Post town

LONDON

Postcode

SW1V 4PS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MEMBER OF  
PARLIAMENT

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X

*Arthur Soames*

X

Date

X

*6 April 2002*

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Arthur Soames*

Date

*10.4.02.*

(\*\* 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.

FIONA MORRISON, 167 NEW BOND STREET, LONDON, W1S 4AR

Tel 020 7316 2850

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** 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 **4144080**

† Directors or

other directorships

ASPREY & GARRARD LIMITED

FRAMLINGTON SECOND DUAL TRUST PLC

THE PROPERTY MERCHANT GROUP LTD

WILTON (ST JAMES'S) 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.