



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4754693

Company Name in full

E.S. GAINFORD & SON LTD.

Date of
appointment

Day Month Year
06 05 2003

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

MRS.

*Honours etc

BA. HONS

Notes on completion
appear on reverse.

Forename(s)

SHEILA ROBERTA

Surname

GAINFORD

Previous
Forename(s)

SHEILA ROBERTA

Previous
Surname(s)

MANSON / ROCKLIFF

Usual residential
address

MILL FARM HOUSE, CALDERBRIDGE

Post town

SEASCALE

Postcode

CA20 1DN

County / Region

CUMBRIA

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MEDICAL SECRETARY

†Other directorships
(additional space overleaf)

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

Consent signature

S. R. Gainford

Date

6/5/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

pp Company Directors Limited

Date

6/5/2003

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

A1 Company Services Limited [Our Ref: /05403]

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.

788-790 Finchley Road, London, NW11 7TJ

Tel

020-8458-9637

(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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Comj

This for



A15
COMPANIES HOUSE

0703
30/05/03

Form revised July 1998

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.