

Please complete in typescript, or in bold black capitals. CHFP001

288a

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

| | Company Number | 0477619- | } | |
|--|--|---|--------------------------|--|
| | Company Name in full | GALLIONS | LOCK | FREEHOLD |
| | | LIMITED_ | | |
| | | Day Month Year | | Day Month Year |
| | Date o | | † Date of Birth | 4 0.6 1.9.7.4 |
| | appointmen | | | the conversation have if a consistment in |
| Appointment form Notes on completion appear on reverse. | Appointment as director | as secretary | | the appropriate box. If appointment is and secretary mark both boxes. |
| | NAME *Style / Title | Ms | *Honours etc | |
| | Forename(s) | JANELLE LOVIE | <u>ر</u> ا | |
| | Surname | DERMOTT | | |
| | Previous Forename(s) | HOWELL | Previous Surname(s) | |
| | Usual residential address | 36 FELIXSTOWE | E COURT | |
| | Post town | NORTH WOOLWICH | Postcode | EILZRR |
| | County / Region | LONDON | Country | ENGLAND |
| | †Nationality | AUSTRALIAN TBusi | iness occupation | RISK MANAGER |
| | †Other directorships (additional space overleaf) | I consent to/act as ** director / s | secretary of the ab | pove named company |
| Voluntary details. | Consent signature | A all | Date | 23/5/03 |
| † Directors only. ** Delete as appropr | nate | Adirecto, seguine etc mus | t sign the form b | elow. |
| | Signed | pp Swift Incorporation | | 23/5/2003 |
| | | (**a director./secretary./administrator | r / administrative recei | ver / receiver manager / receiver) |
| Ploase aive th | e name, address, | | MAITED | |
| | nber and, if available, | MADANS LINE ON | | |
| | and Exchange of | JOHDANS FORD FOW | | |
| the person Companies House should contact if there is any query | | †el | | |
| | | DX number WC1R 40X exchange | | |
| A16 *ASY32MAY* 0105 COMPANIES HOUSE 02/07/03 | | 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 | | |
| | A42 AFIALIAN | Companies House, 37 Castle | | |
| Form revised | July 1998 | for companies registered in Sco | | DX 235 Edinburgh |

| | Company Number | 04776197 |
|-------------------|----------------------|----------|
| † Directors only. | †Other directorships | |
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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.