



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **5205116**

Company Name in full **GIFTED GROUP LIMITED**

Date of appointment Day Month Year **01 07 2005** †Date of Birth Day Month Year

### Appointment form

Appointment as director

as secretary ☒

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

**LUCT**

Surname

**PHILLIPS**

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

**261 LAUDERDALE MANSIONS, LAUDERDALE ROAD**



Post town

**LONDON**

Postcode

**W9 1LZ**

County / Region

Country

†Nationality

**BRITISH**

†Business occupation

**PERSONAL ASSISTANT**

†Other directorships (additional space overleaf)

Consent signature

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

*[Signature]*

Date **06/07/05**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date **06/07/05**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

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

**PETER HUNT 260, ARGON HOUSE, ARGON**

**MAWS, FULHAM BROADWAY, LONDON**

**SW6 1BJ**

Tel **0207 381 6366**

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



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COMPANIES HOUSE

0729  
09/07/05

Form April 2002