



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

5566787

Company Name in full

GONDOLA HOLDINGS LIMITED

Date of
appointment

Day Month Year
05 04 2007

†Date of
Birth

Day Month Year
02 04 1967

Appointment form Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

BA HONS

Notes on completion
appear on reverse

Forename(s)

NICHOLAS MICHAEL

Surname

CARTER

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

LIVERTON HOUSE, LIVERTON

Post town

NR BROADWAM

Postcode

WR12 7NA

County / Region

WORCS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

11/04/07

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/04/07

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

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

M ECHERSLEY

20 HIGH STREET, ST ALBANS, HERTS AL3 4EL

Tel

01727 73800

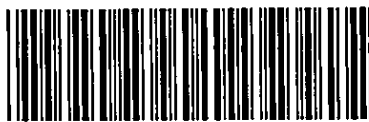
DX number

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

SATURDAY



A31

A5PLJOPL

14/04/2007

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COMPANIES HOUSE

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Form April 2002