



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

SC017870 (SCOTLAND)

Company Name in full

SAUL BERCOTT LIMITED

Date of
appointment

Day Month Year
07 01 2002

†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.

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MONICA

Surname

WALTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

RINGS END 10A SANDMOOR AVENUE
ALWOODLEY

Post town

LEEDS

Postcode

LS17 7DW

County / Region

YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

EAGLEBARE : 266 2724964

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

Consent signature

M. I. Walton

Date 21ST JANUARY 2002

* Voluntary details.
† Directors only.
**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Jeffrey Walton

Date 21ST JANUARY 2002

(**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.

MR JEFFREY WALTON

BERRY'S JEWELLERS 62 ALBION STREET

LEEDS LS1 6AD Tel 0113 2454797

DX number

DX exchange



SCT STY587PS 0117
COMPANIES HOUSE 23/01/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† Directors only.

† Other directorships

INGLIS+SON 629209

JEFFREY WALTON JEWELLERY 1339896

JOHN DYSTON & SON 3116896

LINK JEWELLERY LTD 1400745

SAUL BERCOTT LIMITED 50017570

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.