

**OYEZ**

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

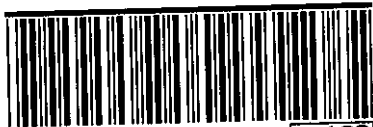
Please complete in
typescript, or in
bold black capitals.

Company Number

17870

Company Name in full

SAUL BERCOTT LIMITED

SCT *SEUR4BX3* 169
COMPANIES HOUSE 07/12/98Date of
appointment

Day Month Year

26 8 98

† Date of birth

Day Month Year

21 9 42

Appointment as director



as secretary



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

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

MR

*Honours etc.

Forename(s)

JEFFREY HAROLD

Surname

WALTON

Previous
Forename(s)Previous
Surname(s)

Usual residential address

"RINGS END" SANDMOOR AVENUE

Post town

LEENS

Postcode

LS17 7DW

County/Region

W YORKSHIRE

Country

ENGLAND

*Voluntary details.

†Directors only.

†Nationality

BRITISH

† Business occupation

COMPANY
DIRECTOR† Other directorships
(additional space overleaf)

BERENS & COMPANY LTD, JEFFREY WALTON JEWELLERY LTD

‡ Please delete
as appropriate.

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

Consent signature

Date

26.8.98

A director, secretary etc must sign the form below

Signed

Date

26.8.98

(to 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.

LYONS & DORSEY

20 EAST PARADE

LEEDS LS1 2RH Tel 0113 2448352

DX number 706969 DX exchange LEEDS PARK SQUARE

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

17870

†Directors only.

† Other directorships

LINK JEWELLERY LTD, INGLIS & SON (JEWELLERS) LTD

EAGLESURE LTD, JOHN DYSON & SONS LTD

WALTON (BRIGHTON) LTD, WORLD CENTRE LTD,

WORLD CENTRE SALES LTD

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.