



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

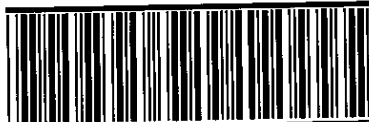
## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC046634

Company Name in full

COMPASS GALLERY LIMITED



SCD \*SPE79JE8\* 788  
COMPANIES HOUSE 02/09/99

Day Month Year

2 6 0 3 1 9 9 9

Day Month Year

†Date of Birth X 1 5 0 8 1 9 4 9

### 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)

FRANCES GRANET

Surname

BLOOM

Previous  
Forename(s)

Previous  
Surname(s)

GRANET

X Usual residential  
address

47 The Ridgeway, Kenton

Post town

~~London~~ HARROW

Postcode

HA3 0LW

County / Region

MIDDLESEX

Country

UK

†Nationality

UK

†Business occupation

LECTURER

X †Other directorships  
(additional space overleaf)

NO ONE

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

Consent signature

Date

23/08/99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

X Signed

(C. Gerber)

Date

21/4/99

(\*\*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.

GRABER LANDA & GER

CHARTERED ACCOUNTANTS, 11/12 NEWTON TERRACE

GLASGOW G3 7PE Tel 0141 - 221 7446

DX number

DX exchange

Companies House receipt date barcode

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


**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.