

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP025

Company Number

SC246391

Company Name in full Giles Holdings Limited Month Year Month Year Day Day † Date of Date of 9 6 0 218 0 Birth appointment Please mark the appropriate box if appointment as secretary **Appointment** Appointment as director is as a director and secretary mark both boxes x form *Honours etc NAME *Style / Title Notes on completion Paul Dominic appear on reverse Forename(s) Surname Matson Previous **Previous** Surname(s) Forename(s) Usual residential | 1 Royal Exchange Avenue tt Tick this box if the address shown is a address # service address for the beneficiary of a Postcode EC3V 3LT Post town London Confidentiality Order granted under the provisions of section Country UK County / Region 723B of the Companies Act 1985 Director † Business occupation † Nationality British Equiniti Limited † Other directorships (additional space overleaf) Date Consent signature * Voluntary details † Directors only A director, secretary etc must sign the form below. *Delete as appropriate Date Signed 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

Dickson Minto W.S. Royal London House, 22-25 Finsbury Square, London, EC2A 1DX Tel 020-7628-4455 288a\PaulMatson7 DX exchange DX number

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



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COMPANIES HOUSE

14/08/2008

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	Company Number	SC246391	,	,
† Directors only	† Other directorships	Equiniti Financial Services Limited	•	
		Prosearch Asset Solutions Limited		
		Equinit: Corporate Nominees Limited		
		Equiniti Enterprises Limited		

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