



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number **540242**

Company Name in full **FIRTH GIBBS INVESTMENTS LIMITED**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day **15** Month **01** Year **99** †Date of Birth Day Month Year

### Appointment form

Notes on completion appear on reverse.

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

NAME \*Style / Title \*Honours etc

Forename(s) **GILLIAN DENISE PAGET**

Surname **DUNLOP**

Previous Forename(s)

Previous Surname

Usual residential address **17 WYNFORD MOUNT**

**WEST PARK**

Post town **LEEDS** Postcode **LS16 6JH**

County / Region **WEST YORKSHIRE** Country

† Nationality †Business occupation

† Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.

Consent Signature *[Signature]* Date **15/1/99**

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed *[Signature]* Date **15/1/99**

(\*\*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

**JOHN GORDON WALTON & CO  
ATT: GERRY BUNTEN  
YORKSHIRE HOUSE  
GREEK STREET  
LEEDS  
LS1 5ST  
TEL: 0113 2431007**



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COMPANIES HOUSE 22/01/99

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When you have completed and signed the form please send it to  
**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**

