



# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

02855214

Company Name in full

24 GREENCROFT GARDENS LIMITED.



\*F288A018\*

Date of appointment Day Month Year  
28 04 95

†Date of Birth Day Month Year  
03 01 72

### 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

Ms.

\*Honours etc

Forename(s)

CELINE ANDRÉE FRANÇOISE

Surname

GAULD.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

24 GREENCROFT GDN'S (2ND FLOOR)

Post town

LONDON

Postcode

NW6 3LS

County / Region

Country

†Nationality

BRITISH / FRENCH

†Business occupation

GALLERY ASSISTANT.

†Other directorships  
(additional space overleaf)

AMB ENGINEERING LTD.

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

Consent signature

Date

6-10-95.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

6-10-95

\*\* Please delete as appropriate

(\*\*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.

M. S. SEAL

24, GREENCROFT GARDENS, NW6 3LS.

Tel (0171) 372 5393.

DX number

DX exchange

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



A20 \*A4BKHFQV\* 37  
COMPANIES HOUSE 18/10/95

**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 preceded 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.