

books on screen™

288a

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))

CHFP021

Company Number

SC52543

Company Name in full

Flamingoland Limited

Date of appointment
Day: 2 8, Month: 0 1, Year: 2 0 0 1

†Date of Birth
Day: 2 7, Month: 1 1, Year: 1 9 7 5

Appointment form

Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Gordon Stewart

Surname

Gibb

Previous Forename(s)

Previous Surname(s)

Usual residential address

Flamingoland, Kirbymisperton
THE RECTORY

Post town

Malton

Postcode

YO17 0UU

County / Region

North Yorkshire

Country

England

†Nationality

British

†Business occupation

Leisure Industry

†Other directorships (additional space overleaf)

None

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

Consent signature

[Signature]

Date

28/1/01

* Voluntary details.
† Directors only.
**Delete as appropriate

[Signature]

Signed

[Signature]

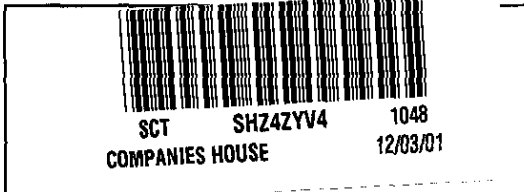
Date

28/1/01

(*a director / ~~secretary~~ / ~~secretary~~ / ~~secretary~~ / ~~secretary~~ / ~~secretary~~)

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.

White & Hoggard
1 Wheelgate
Malton Tel 01653 693005
DX number DX exchange



Form revised July 1998

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 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.