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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

149246

Company Name in full

Samuel Groves & Co Limited

Date of  
appointment

| Day | Month | Year |
|-----|-------|------|
| 3   | 0     | 1    |

†Date of  
Birth

| Day | Month | Year |
|-----|-------|------|
| 2   | 8     | 0    |

**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)

Shirley Ann

Surname

Dodd

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

32 Augustus Road, Edgbaston

Post town

Birmingham

Postcode

B15 3PQ

County / Region

West Midlands

Country

England

†Nationality

English

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Valolong Limited

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

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

Date

30/11/2021

A director, secretary etc must sign the form below.

Signed

Date

30/11/2021

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

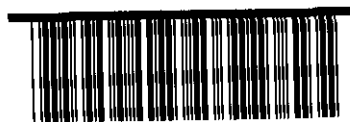
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Hammond Suddards Edge  
Rutland House, 148 Edmund Street  
Birmingham  
B3 2JR

mh/288a12

Tel 0121 222 3000

DX number DX 708610 DX exchange BIRMINGHAM 17



A44  
COMPANIES HOUSE

0847  
23/01/02

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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**

149246

† Directors only.

† Other directorships

Buncher &amp; Haseler Limited

Caterlife Limited

Camplife 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.