



Companies House

-- for the record --

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

~~30905~~ 00900240

Company Name in full

HOLME GRANGE LTD

Date of
appointment

Day Month Year
17 03 2008

†Date of
Birth

Day Month Year
21 07 1943

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

MR.

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ALAN JAMES

Surname

FINCH.

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

197 LONDON ROAD

WOKINGHAM

Postcode

R940 1SP

County / Region

BERKS

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGEMENT

†Other directorships
(additional space overleaf)

FIESTA MARQUEE & CATERING HIRE

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

Consent signature

A. J. Finch

Date

15.05.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

E. C. J. Jones

Date

20.05.08

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

You do not have to give any contact
information in the box opposite



A47ZT04H

A30

29/05/2008

285

COMPANIES HOUSE

A21

A9MVMZWVH

21/05/2008

124

COMPANIES HOUSE

Tel

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, 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
or LP - 4 Edinburgh 2