



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XKKKY6PE

*Company Name:* **GRASEBY OVERSEAS HOLDINGS LIMITED**

*Company Number:* **01658832**

*Received for filing in Electronic Format on the:* **21/01/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **17/12/2008**

*Name:* **MR DONALD ANDREW, ROBERTSON BROAD**

*Consented to Act:* **YES**

*Usual Residential Address:* **765 FINCHLEY ROAD  
LONDON  
ENGLAND  
NW11 8DS**

*Date of Birth:* **19/05/1951**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

**05064147 TI GUARANTEE COMPANY LIMITED**

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/01/2009**

*Authenticated:* **Yes (E/W)**