



COMPANIES HOUSE

288

This form should be completed in black.

Change of director or secretary  
or change of particulars.

Company number

CN 2031581

Company name

IMAGEGRID LIMITED

Appointment

(Turn over page  
for resignation  
and change of  
particulars.)

Date of appointment

Day Month Year  
DA 03 05 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

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 address line.

Give previous forenames or surname  
except:  
- for a married woman the name 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.

Name

\*Style/title

MR

Forenames

THOMAS HARTLEY

Surname

GRIFFERTY

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3024 TOURS ROAD

Post town

MISSISSAUGA

County/region

ONTARIO

Postcode

L5N 3J1

Country CANADA

Date of birth<sup>†</sup>

DO 17 04 55

Nationality<sup>†</sup> NA CANADIAN

Business occupation<sup>†</sup>

OC INSURANCE EXECUTIVE

Other directorships<sup>†</sup>

FIRST CANADIAN TITLE

FIRST AMERICAN TITLE INSURANCE COMPANY (UK)

LIMITED

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

Consent signature

Signed

Thomas H. Hartley

Date 3/5/95

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 0 3 0 5 9 5

XD X

XS

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

HARRY ADAMS

FISHER

DO 1 9 0 6 4 5

## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director etc must also sign the form overleaf

Signature

Signed

Date 11/5/95

(by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

FIRST AMERICAN TITLE INSURANCE COMPANY (UK) LTD

63 VICTORIA HOUSE, SOUTHAMPTON ROW,

LONDON WC1B 4DA

Tel: 0171 831 2831