

Companies House

furthemitted -

Please complete in typescript, or in bold black capitals.



DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHWP000	Company Number	2087705
Co	ompany Name in full	THE GRANVILLE SQUARE
		MANAGEMENT COMPANY LIMITED
		Day Month Year \ / Day Month Year
	Date of appointment	0 8 0 9 2 0 0 9 Birth 26 0 2 1 9 4 7
	t Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form Notes on completic appear on reverse	NAME *Style / Title	MRS *Honours etc
	Forename(s)	VEAN GLADYS
	Surname	KINGSLEY
	Previous \ Forename(s)	Previous COLING Sumame(s)
th 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 residentiàl, address	52 GRANVILLE SQUARE
	Post town	LOWDON Postcode SE15 6 DX
	County / Region	Country UK
	†Nationality	BRATISH †Business occupation RETIRED
†Other directorships (additional space overleaf)		SHAKE YOUR LEG WO
		I consent to act as ** director / swcretary of the above named company
* Voluntary details † Directors only ***Delete as appropriate Signed		Han Kingoly Date 12/07/2010
		A director, secretary etc must sign the form below
		Date 13/07/10.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		ACORN ESTATE MANAGEMENT
contact you if there is a query on the		IST FLOOR 19 MASONS HILL BROMLEY
form The contact information that you give will be visible to searchers of the		BR2 9HD Tel 0208 315 55#3
public record		DX number DX exchange
je narge		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
A3FAI A30 14/07	FLOQ /2010 471 —	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

COMPANIES HOUSE