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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

2256298

Company Name in full

HARROW VILLAGE DEVELOPMENTS LTD,

Date of
appointment

Day Month Year
20 01 20 02

†Date of
Birth

Day Month Year
1 3 1 1 1 9 3 6

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)

WILLIAM ARTHUR

Surname

JURY

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

LYNWOOD, LYNWOOD AVENUE

Post town

EPSOM

Postcode

KT17 4LQ

County / Region

SURREY

Country

UK.

†Nationality

NEW ZEALAND

†Business occupation

CIVIL ENGINEER

†Other directorships
(additional space overleaf)

GRESHAM INVESTMENT HOLDINGS LTD

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

Consent signature

[Signature]

Date

20/01/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/01/02

(** 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.

W JURY
LYNWOOD, LYNWOOD AVENUE
EPSOM
SURREY KT17 4LQ

Tel: 01372 720 345

DX number

DX exchange

Compan



A16
COMPANIES HOUSE

0884
24/01/02

You have completed and signed the form please send it to the
address of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

2256 298.

† Directors only.

† Other directorships

THURLESTONE DEVELOPMENTS LIMITED

CLAYGATE DEVELOPMENTS LIMITED

CRESTSOLE LIMITED.

ARCHWAY HOMES LIMITED

BIERHOFF WHOLESALE BEERS & WINES LTD.

THE OLD BAKERY (CLAYGATE) MANAGEMENT. LTD.

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.