



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

02651334

Company Name in full

THE GRANGE (HARLOW OVAL) MANAGEMENT COMPANY LTD



\* F 288AE 60 \*

## Appointment form

Notes on completion  
appear on next page.

NAME

Forename(s)

DANIEL DOUGLAS

Surname

SHARPE

Previous  
Forename(s)

Previous  
Surname(s)

NONE

Usual residential  
address

FLAT 1, THE GRANGE, HARLOW OVAL

Post town

HARROGATE

Postcode

HG2 0DS

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR:-  
W. PYNE & SONS LTD

†Other directorships  
(additional space next page)

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

Consent signature

*D. Sharpe*

Date

12/7/97

A serving director, secretary etc must sign the form below.

Signed

*Mary B Sharpe*  
Secretary

Date

12/7/97

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

(\*\*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.



A08 \*AIUEZXS0\* 596  
COMPANIES HOUSE 29/07/97

A24 \*AFI17XLX\* 180  
COMPANIES HOUSE 22/07/97

CROWN CHAMBERS, PRINCES STREET, HARROGATE, NORTH

YORKSHIRE, HG1 1NJ, ENGLAND

Tel 01423 564446

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, CF4 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

**Company Number**

02651334

†Directors only

†Other directorships

W. PYNE & SONS LTD. - DIRECTOR

#### 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 preceded 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.



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