

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

2995092

Company Name in full

GRAHAM PORTER AND COMPANY (REGD BY) LIMITED



\*F288A018\*

Date of appointment Day Month Year  
02 02 2000

†Date of Birth Day Month Year  
07 02 1970

**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)

NOEL MARTIN

Surname

CARROLL

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

22 JEREMY CROFT SMITHS LEED

Post town

SOLIHULL

Postcode

B36 0PD

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETAIL MANAGER

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Noel Martin Carroll

Date

8/2/00

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Noel Martin Carroll

Date

08 02 2000

\*\* Please delete as appropriate

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.

RICK HENRI AND COMPANY 2nd FLOOR	
ROAD HINCHLEY COVENTRY WEST MIDLANDS	
B90 3AL	Tel 0121 745 3921
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

