

paralle record

Please complete in typescript, or in bold black capitals CHWP000

288a

DX 235 Edinburgh

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

311111 900							
	Company Number	03217015					
Co	mpany Name in full	M+W ZANDER FACILITY					
		MAJAGRHANT UK LIMITED					
		Day Month Year Day Month Year					
	Date of appointment	0 10 12 0 0 3 Date of   130 3/ 9 6 4					
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secrotary mark both boxes.					
	NAME *Style / Title	M & *Honours etc					
	Forename(s)	PETER GERARD					
	Sumame	GREENHALGH					
**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	Previous Forename(s)	Previous Surname(s)					
	<sup>††</sup> Usual residential address	AL, METHVEN SOUTH, BATH ROAD					
	Post town	CHIPPENHAM Postcode SN14 OGT					
	County / Region	WILTSHIRE Country UK					
	†Nationality	BRITISH Business occupation Engineer					
(a	†Other directorships idditional space overleaf)	SALLY GREEN ASSOCIATES LTD (COMPANY Nº 4460433					
(6	•	I consent to act as ** director / exerctary of the above named company					
* Voluntary details	Consent signature	Pate 01/01/2003					
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below					
poiere es approfitate	Signed	Date 01 01 2003					
You do not have	to give any contact	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
information in the	box opposite but if you companies House to	MIDDLATON POTTS					
contact you if the	ere is a query on the cit information that you	3 CLOTH STRRRT BARBICAD LONDON TICIA THP					
give will be visible to searchers of the		Tel 010 7600 2333					
public record		DX number LL 621 DX exchange BARRICAN					
		When you have completed and signed the form please send it to the					
	ie i	Registrar of Companies at  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff					
AZØ Companies Hous	0815 E 28/01/03	for companies registered in England and Wales or					
Form April 2002		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					

for companies registered in Scotland

	Company Number					
† Directors only	†Other directorships				<del></del>	<del></del>
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## 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