

White House Registrars The Old School 51 Princes Road Weybridge Surrey

Please complete in typescript, or in bold black capitals.

CHFP022

288a

APPOINTMENT of director or secretary

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

		particular	0 (400) 011	,					
	Company Number	3637344							
С	ompany Name in full	Grants Residential Lettings Limited							
Appointment form Notes on completion Appear on reverse	Date of appointment Appointment as director NAME *Style/Title	Day Month Year O 9 1 1 1 1 9 9 8 X as secretary			Month 1 2 appropriate be retary mark b	1 ex. If app	ointmen	6 tis as	
	Forenames(s)	lan			. ,				
	Surname	Rees							
	Previous Forname(s)		Previous Surname(s)						
	Usual residential address	14 Marshall Place							
	Post town	New Haw	Postcoo	ie K	T15 3JE	3			
	County/Region	Surrey	Coun	try					
	†Nationality	British †Busin	ness Occupatio	n Eng	gineer				
	†Other directorships (additional space overleaf) Consent signature	I consent to act as ** director/secretary of the above named company Date							
Voluntary details. Directors only Delete as appropriat	_e Signed	A director, secretary etc mus							
Please give the nar telephone number a a DX number and E person Companies contact if there is a	and, if available, Exchange of the House should	(**a director/secretary/administrator/adm	ninistrative receiver/	receiver m	nanåger/re	ceiver)			
		DX number When you have completed and	DX Exchang		e send it	to the	e		
		Registrar of Companies at: Companies House, Crown W	/ay, Cardiff. Cl	F4 3UZ	DX	3305	60 Ca	ırdiff	

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX235 Edinburgh

Form revised July 1998

A19 *A32LMCXV* 376 COMPANIES HOUSE 12/01/99

Company Number	3637344						
†Other directorships	GRANTS RESIDENTIAL LIMITED						
	EUROPEIAN STATELLITE COMMS LAD						
	ч	И	GROOP UT				
	u	ч	MAINTENANCE LAD				
	и	и	" (CITY) LTD				
	ESC WE	FINT ENIA	WE IT				

Notes

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the 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 of 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 during 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.