



White House Registrars
The Old School
51 Princes Road
Weybridge
Surrey

288a

Please complete in typescript, or
in bold black capitals.

CHFP022

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

Company Number

3637344

Company Name in full

Grants Residential Lettings Limited

Date of
appointment

Day Month Year
0 9 1 1 1 9 9 8

†Date of Birth

Day Month Year
3 0 1 2 1 9 6 6

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 secretary mark both boxes

NAME

*Style/Title

*Honours etc

Forenames(s)

Mark

Surname

Jones

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 Halleys Walk

Post town

Addlestone

Postcode

KT15 2DH

County/Region

Surrey

Country

†Nationality

British

†Business Occupation

Director

†Other directorships
(additional space overleaf)

See overleaf

Consent signature

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

Date

7-1-99

* Voluntary details.

† Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

11/1/99

(*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

Tel

DX number

DX Exchange



A19 *A32LPCXY* 379
COMPANIES HOUSE 12/01/99

Form revised July 1998

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 DX235 Edinburgh

Company Number

3637344

†Other directorships

GRANTS RESIDENTIAL LTD

EUROPEAN SATELLITE COMMS LTD

" " GROUP LTD

" " MAINTENANCE LTD

" " " (LTD) LTD

ESC MAINTENANCE LTD

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 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 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.