

Please complete form in typescript, or in bold black capitals. **CHFP135**

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

Company Number		000.														
Company Name in full		Grants Residential Lettings Limited														
	:															
			Day Month Year							Day Month Year						
	Date of appointment	1	0	0 8	2	0	0 7] †[Date of Birth	2	5 0	4	1	9	7 9)
Appointment form	Appointment as director						cretary	X			e approp nd secret				nent is	
Notes on completion appear on reverse	NAME *Style / Title	Mr *Honours etc														
appear on reverse	Forename(s)	Neal Michael														
	Surname															
	Previous Forename(s)		Previous Surname(s)													
†† Tick this box if the address shown is a service	††Usual residential address	5 Glencoe Road														
address for the beneficiary of a Confidentiality	Post town	Weybridge Pe						Post	ostcode KT13 8JY							
Order granted under the provisions of	County / Region	Surrey						Country United Kingdom								
section 723B of the Companies Act 1985	†Nationality	British †Business occupat						cupation	Estate Agent							
(ad	†Other directorships ditional space overleaf)															
			I consent to act as **director / secretary of the above named company													
C	Consent Signature	0	7	12	2				Date	. /	0/8	3/0	7			
* Voluntary Details		A director, secretary etc must sign the form below														
† Directors only **Delete as appropriate	Signed								Date		0/8		7			
V 1		(**a c	irec	ctor / secr	etary	/ adm Ham	Inistrator	/ admu	nistrative i	receive	r / rece	ver ma	nage	r / rec	eiver)	_
You do not have to give any contact information in the box opposite but if			Hamiyns Chartered Accountants Sundial House, High Street													
you do, it will help Companies House			Horsell, Woking Surrey, GU21 4SU													
to contact you if there is a query on						_										-
the form The contact information			Tel 01487@55399													
that you give will be visible to			Eax. 01483 740164 DX number email@hangbysexcertange													
searchers of the public record			Www hamlyns co uk When you have completed and signed the form please send it to the													
	nn maria n (n 1131) (m 616) - 7			you nav ar of Co				a sign	ea in e fi	orm p	iease	send	it to	ıne		
								lay, C	ardıff, (F14	3UZ	DΧ	330)50 C	ardifi	F



11/08/2007 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

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

For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	3637344	.					
Directors only	†Other directorships	Grants of Weybridge Limited (4265832)						

NOTES

Show the full forenames, NOT INTIALS 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 surnames 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