

Please complete in typescript, or in bold black capitals

# 288a

# **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

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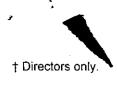
Company Name in full  Company Name in full  Day Month Year Date of appointment as director  NAME Style / Title MR 'Honours etc 's a director and secretary mark both boxes.  NAME Style / Title MR 'Honours etc 'Secretary Appointment as director and secretary mark both boxes.  NAME Style / Title MR 'Honours etc 'Secretary Appointment as director and secretary mark both boxes.  NAME Style / Title MR 'Honours etc 'Secretary Appointment as a director and secretary mark both boxes.  NAME Style / Title MR 'Honours etc 'Secretary Appointment and Secretary Mark both boxes.  NAME Style / Title MR 'Honours etc 'Secretary Appointment and Secretary Mark both boxes.  NAME Style / Title MR 'Honours etc 'Secretary Appointment and Secretary Mark both boxes.  NAME Style / Title MR 'Honours etc 'Secretary Appointment and Secretary Appointment a	CHFP029	of particulars (use F	orm 288c))
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NAME Style / Title MR *Honours etc  Forename(s) ROGER PAUL  Surname GREVILLE  Previous Forename(s) Surname(s)  Usual residential address Post town  County / Region  County / Region  Country ENGLAND  Thationality  †Nationality  †Other directorships (additional space overleaf)  Lonsent to act as ** director / secretary of the above named company  Consent signature  Voluntary deteils Directors only.  Consent signature  Voluntary deteils Directors only.  Consent signature  A director, secretary etc must sign the form below.  Please give the name, address, eleiphone number and, if available, LDX number and Exchange of he person Companies House should contact if there is any query.  DX number  DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:  Companies at:  Companies House Crown Way, Cardiff, CF14 3UZ DX 33050 Card	appointment	0 2 0 9 2 0 0 2 Birth	2   4   0   2   1   9   5   7
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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, CF14 3UZ DX 33050 Card	elephone number and, if available, a DX number and Exchange of	HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGA	TE, LONDON, EC2M 2DA
When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Card		Tel 020-741	0-4100
COMPANIES HOUSE 05/09/02 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	711	When you have completed and signed the f Registrar of Companies at: Companies House, Crown Way, Cardiff, for companies registered in England and W	orm please send it to the  CF14 3UZ DX 33050 Cardiff ales or

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

DX 235 Edinburgh

for companies registered in Scotland

Form revised July 1998



## **Company Number**

† Other directorships

#### 3890214

#### **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.

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