



Companies House

for the record

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHWP000						· · · · · · · · · · · · · · · · · · ·				
011111 000	Company Number		3915200							
Company Name in full			A1	GRAN	O PRI	C OPE	ERATION	vs	LIMIT	æΛ
									B G = - 41-	
		Date of appointment	Day	Month	Year	. 1	ate of irth)ay 	Month	Year
Appointment	Appoint	ment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.							
	NAME	*Style / Title	MRS *Honours etc							
Notes on completion appear on reverse.		Forename(s)	BENEDICTE							
		Surname	MERCER							
		Previous Forename(s)	Previous Surname(s)							
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	# Us	ual residential address	102 Golborne Road							
		Post town	LON	100N			Postcode	; [[w10 5	PS
	C	ounty / Region					Country	, [UK	
	[†] Nationality		†Business occupation							
(а										
(Δ	I consent to act as director secretary of the above named company									
Consent signature * Voluntary details.			P	me	ur		Date	21	b.08.	٥5
† Directors only. **Delete as appropriate	Signed		A director, secretary etc must sign the form below.							
Doloto do appropriato			unun			Date	Date 30.08,05			
You do not have information in the l do, it will help C	oox oppo:	site but if you	(**a directo	or / secretary /	administrator /	administrat	tive receiver / re	ceiver	manager / re	ceiver)
contact you if the	ere is a c	uery on the								
form. The contac give will be visible	Tel									
public record	DX number DX exchange									
				ou have co		nd signe	d the form p	leas	e send it t	to the

Form April 2002

A15 COMPANIES HOUSE

0186

01/09/05

Companies House, Crown Way, Cardiff, CF14 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 DX 2

DX 235 Edinburgh or LP - 4 Edinburgh 2