



COMPANIES HOUSE

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))

Company Number

3958514

Company Name in full

10 GRENVILLE PLACE LTD



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day Month Year  
23 03 2007Date of Birth Day Month Year  
15 09 1960

Appointment as director

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

Form

Notes on completion  
appear on reverse

NAME

\*Style / Title

Ms

\*Honours etc

Forename(s)

CAROLINE MARY

Surname

EVANS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

FLAT 3, 10 GRENVILLE PLACE

Post town

London

Postcode

SW7 4RW

County / Region

Country

ENGLAND

†Nationality

British

†Business occupation

DESIGNER

†Other directorships  
(additional space overleaf)

None

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

Consent signature

Caroline Evans

Date

21/5/07

\* Voluntary details  
† Directors only

A director, secretary etc must sign the form below.

Signed

Caroline Evans

Date

21/5/07

\*\* Please delete as appropriate

(\*\*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

Chris Hillier

25 St Stephen's Walk

London

Tel 0796 770 6821

DX number SW74RP DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies 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 DX 235 Edinburgh

MONDAY



A03

\*AE4KZ17J\*

07/07/2008

COMPANIES HOUSE

171

**Company Number**

† Directors only

† Other directorships


**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