

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

Company Number

4349247

Company Name in full

GRANISIDE (DAWDON III) LIMITED

Appointment  
form

Date of  
appointment

Day Month Year  
2 0 0 2 2 0 0 2

† Date of  
Birth

Day Month Year  
1 1 0 6 1 9 7 2

Notes on completion  
appear on next  
page.

Appointment as director

☒

as secretary

☒

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

NAME

\* Style / Title

MR

\* Honours etc

Forename(s)

STEVEN GEOFFREY

Surname

DAVIS

Previous  
forename(s)

—

Previous  
surname(s)

—

Usual residential  
address

MIDDLETHORPE MANOR MIDDLETHORPE

Post town

YORK

Postcode

YO23 2QB

County / Region

YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business  
occupation

DIRECTOR

† Other directorships  
(additional space next page)

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

Consent signature

*Sh*

Date

20/02/2002

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*G. J. B.*

Date

20/02/2002

(\*\*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.

ALPHA SEARCHES & FORMATIONS LIMITED	
5th FLOOR SIGNET HOUSE	
Tel	49 - 51 FARRINGTON ROAD LONDON EC1M 3JP
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 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



A14  
COMPANIES HOUSE

\*A61A0911\*

0284  
12/03/02



**List of other directorships  
Schedule to form 288a**

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4349247

Company Name in full

GRANTSIDIE (DAWDON III) LIMITED

Name

STEVEN DAVIS

Company Name	Resignation
GRANTSIDIE DEVELOPMENT LTD	
CDT DEVELOPERS SCOTLAND LTD	
GRANTSIDIE PROPERTIES LTD	
BRACKEN HILL ESTATES LTD	
GRANTSIDIE SECURITIES LTD	
BRACKEN HILL EDS LTD	
GRANTSIDIE INVESTMENTS LTD	
GRANTSIDIE IEZT	
BRACKEN HILL CALL CENTRES LTD	
GRANTSIDIE ESTATES LTD	
GRANTSIDIE PROSCTS	
WHITEHOUSE PROJECTS	
GRANTSIDIE ICD	
GRANTSIDIE EDS	
GRANTSIDIE DAWDON IX LTD	
GRANTSIDIE XI LTD	
GRANTSIDIE DAWDON II LTD	