

288a

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

Please complete in typescript,
 or in bold black capitals.

CHFP 114

Company Number 4551850

Company Name in full Graham Clayton Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
02	10	2002	26	10	1947

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
 appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Graham Stevenson

Surname

Clayton

Previous Forename(s)

Previous Surname(s)

Usual residential address

Low Mill Garth, Maltongate, Thornton le Dale

Post town

Pickering

Postcode

YO18 7SE

County / Region

North Yorkshire

Country

†Nationality

British

†Business occupation

Agricultural consultant

†Other directorships
 (additional space overleaf)

Consent signature

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

Graham Clayton

Date 14/10/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 02/10/02

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

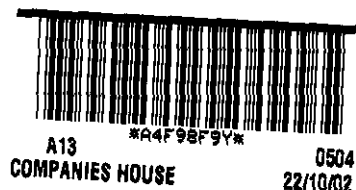
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

12 Alma Square, Scarborough, North Yorkshire, YO11 1JU

Tel 01723 360361

DX number 61836

DX exchange Scarborough 1



Form revised July 1998

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

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.