Please complete in typescript, or in bold black capitals.

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

		or particulars (use i omi zooc))	
	Company Number	4681332		
Company Name in full		GRENO MOUSE MAND	GEMENT COMPANY	
		UMITEO.		
		Day Month Year	Day Month Year	
	Daf appoint <u>n</u>	te of 3s 03 04	†Date of 14 12 81	
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	1* 221M	Honours etc	
	Forename(s)	MELISTA ANNE		
	Surname	FENNELL		
	Previous Forename(s)	Previous Surname(s)		
† Tick this box if the address shown is a service address or the beneficiary of a Confidentiality order granted under section 7238 of the Companies Act 1985.	^{††} Usual residential address	66 FITZWILLIAM STREET		
	Post town	SWINTON	Postcode S64 8RN	
	County / Region	SOUTH YORKSHIR	E Country ENGLAND	
	†Nationality	BLITISH †Business occupation Descropes		
†Other directorships (additional space on page 2)		FENWOOD DEVELOPMENTS LIMITED		
		I consent to act as **director /-secretary of the above named company		
* Voluntary details.	Consent signature	ronnos	Date 30.03.04	
		A director, secretary etc must s	A director, secretary etc must sign the form below	
		Luni	Date 30.03.04	
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		R.J. FENNELL MIDDLEBANK	FITZWILLIAM HOUSE DONCASTER	
		DNH 5NG	Tel 01302 366966	
		DX number	DX exchange	
		When you have completed and s Registrar of Companies at: Companies House, Crown Way for companies registered in Engla		

Cat No. CO 288a

COMPANIES HOUSE

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COMPANIES HOUSE

Printed by Taylor & Emmet, Sheffield, S1 ISL

for companies registered in Scotland

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

0649

21/04/04 0516

07/04/04

DX 235 Edinburgh

Company Number

4681 332

† Directors only.

† Other directorships

CHULCHFIELDS (ECCLESFIELD) MANAGEMENT LIMITED

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.