

Please complete in typescript, or in bold black capitals.

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

CHFP000			of particula	rs (use Fo	orm .	288c))		
	Company Number	526625	5					
Cor	mpany Name in full	GRAYLOCH LID						
	Date of appointment	Day Month	Year 2 0 4	†Date of Birth	Day	Month	Year	
form	Appointment as director		as secretary	/ Please			box. If appointment is ark both boxes.	
	NAME *Style / Title			*Honours etc	urs etc			
	Forename(s)	Esther						
	Surname	145381594125						
	Previous Forename(s)	Previous Surname(s)						
^{††} Tick this box if the address shown is a service address for	^{††} Usual residential address	24 신시 5 7						
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LIVER Postco			ode	L8	847	
	County / Region	nerseusibé Cou			ntry	(Edgead).		
	[†] Nationality	†Business occupation						
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Consent signature	N/	devlide	Da			V 2004	
† Directors only. **Delete as appropriate	•	A director, secretary etc must sign the form below.						
	Signed	MH Cleans Date			te	11 40	V 2004	
information in the l do, it will help of contact you if the	to give any contact box opposite but if you companies House to ere is a query on the	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
form. The contact information that you give will be visible to searchers of the public record		Tel						
	ode charge	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:						

COMPANIES HOUSE Form April 2002

0414 12/11/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh