

# 288a

Please complete form in typescript,  
or in bold black capitals.  
CHFP135

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

Company Number

555 762 3

Company Name in full

GRANGE FARM BARNS MANAGEMENT  
COMPANY LIMITED

Date of appointment

Day Month Year  
12 01 2009

†Date of Birth

Day Month Year  
22 11 1950

### 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)

JENNIS JOHN

Surname

FITCH

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if  
the address shown  
is a service  
address for the  
beneficiary of a  
Confidentiality  
Order granted  
under the  
provisions of  
section 723B of the  
Companies Act  
1985

†† Usual residential  
address

3, MARSTON RD

Post town

NORTHAMPTON

Postcode

NN4 9UZ

County / Region

NORTHANTS

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

TRAINING / MANAGEMENT

†Other directorships  
(additional space overleaf)

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

Consent Signature

*[Signature]*

Date

17.11.08

\* Voluntary Details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

17.11.08

(\*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  
members of the public record.

Tel

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  
or LP - 4 Edinburgh 2



A72

16/01/2009

106

COMPANIES HOUSE

Form April 2008

FRIDAY

**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 surnames 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