

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5805787

Company Name in full

INTEGRITY BUSINESS CENTRES LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
04	05	2006	29	04	1969	

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

NAME * Style / Title

* Honours etc

Forename(s)

DAWN MARIE

Surname

GRINHAM

Previous forename(s)

Previous surname(s)

Usual residential address

42 GUITING ROAD, SELLY OAK

Post town

BIRMINGHAM

Postcode

B29 4RD

County / Region

WEST MIDLANDS

Country

ENGLAND

† Nationality

ENGLISH

† Business occupation

DIRECTOR

† Other directorships
(additional space next page)

BULLIVANT ENTERPRISES LIMITED

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

Consent signature

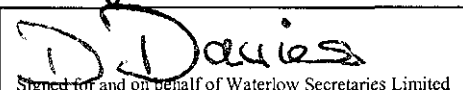


Date

04-05-06

A director, secretary etc must sign the form below.

Signed



Date

04-05-06

(**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.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

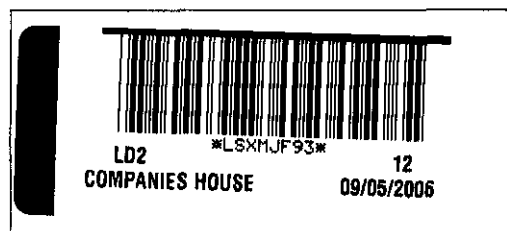
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

5805787

† Directors only.

† Other directorships

KERCOM LIMITED

THE QUADRANT BUSINESS CENTRE LTD

BUSINESS CENTRE PARTNERS LTD

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.