



Please complete in typescript,
or in bold black capitals.

CHFP096

288a

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

Company Number

5846068

Company Name in full

GRAMMARIAN LIMITED

Date of
appointment

Day Month Year
07 08 2006

[†]Date of
Birth

13 01 1982

Appointment Form

Appointment as director



as secretary



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

NAME *Style / Title

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KATE ELIZABETH

Surname

EDWARDS

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

25 SUTHERLAND ROAD

Post town

PRESCOT

Postcode

L34 2TU

County / Region

MERSEYSIDE

Country

ENGLAND

[†]Nationality

BRITISH

[†]Business occupation

COMPANY
DIRECTOR

[†]Other directorships
(additional space overleaf)

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

Consent signature

X

Date

8/8/06

A director, secretary etc must sign the form below.

Signed

Date

07/08/06

* Voluntary details.

[†] Directors only.

** Delete as appropriate

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 a query.

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

The DTE Business Tax Centre Limited (RM/9556)

DTE House Hollins Mount

Bury BL9 8AT

Tel 0161 767 1320

DX number px

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

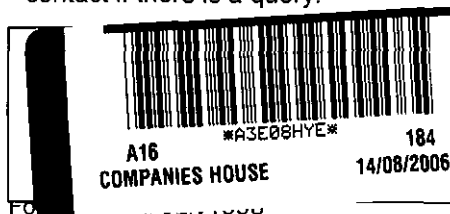
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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.