

## Companies House

- for the nevent

A57

08/03/2008

**COMPANIES HOUSE** 

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

or in bold black co		of particulars (use Form 288c))
CHIFOU	Company Number	6480263
Cor	mpany Name in full	GRANDCREST SERVICES XIMITED
		Day Month Year Day Month Year
	Date of 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	*Honours etc
	Forename(s)	) CLINTON
	Surname	DERBYSYIE
	Previous Forename(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	<sup>††</sup> Usual residential address	1
	Post town	Congleton Postcode Cw12 372
	County / Region	cysyles Country England
	†Nationality	
†Other directorships (additional space overleaf) <b>Consent signature</b>		<b>1</b> L
		consent to act as ** director / secretary of the above named company
* Voluntary details		Date =1-02-2008
† Directors only **Delete as appropriate		A director, secretary etc murst sign the form below.
,,,,,	Signed	Date 01-02-2008
You do not have	to give any contact	(**a director / secretary / administrator / administrative reselver / receiver manager / receiver)
information in the b	oox opposite but if you	
•	ompanies House to ire is a query on the	
	t information that you	
	e to searchers of the	Tel
public record		DX number DX exchange
	ye	
7.0	HDIXU1* 03/2008 344	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

	Company Number	
† Directors only	<sup>†</sup> 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