

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) of change of particulars (use Form 288c)				
CHFP010	Company Number	SC40338				
Company Name in full		Grimsby Plumbing Company Limit	ted			
		Day Month Year	Day	Month Ye	ear	
Appointment form	Date of appointment	1 0 1 2 2 0 0 7 † Date	of			
Notes on completion appear on next page	Appointment as director	as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes				
	NAME * Style / Title	Mr * Honours	s etc			
	Forename(s)	Graham				
Surname		Dransfield				
	Previous forename(s)	Previous surname(s)				
Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)		18 Downs Hill				
		Beckenham	Postcode	BR3 5HB		
		Kent	Country	England		
		† Business occupation				
		I consent to act as ** director / secretary of the above named company				
	Consent signature	Craham Dornefield	Date	20/12/2007	+	
* Voluntary details † Directors only		A director, secretary etc must sign the form below.				
** Please delete as a	appropriate Signed	Cahan Darsheld	Date	201/2/2007	7	
		and the second s				

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

Miss G Bains, 1 Grosvenor Place, London, SW1X 7JH

Tel Tel 020 7259 4156
Fax 020 7235 3455

DX number DX exchange

A38 24/12/2007 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	SC40338
† 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

