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288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number SC249414

Company Name in full  
Gretna Football Club Limited

Date of appointment Day Month Year 1 3 0 6 2 0 0 3  
†Date of Birth Day Month Year 2 5 1 0 1 9 7 3

**Appointment form**  
Appointment as director

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

NAME \*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Paul Jan Herman

Surname Grootendorst

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

20 Weymouth Drive, Biddick Woods,



Post town

Houghton-le-Spring

Postcode

DH4 7TQ

County / Region

County Durham

Country

United Kingdom

†Nationality

British

†Business occupation

Financial Director

†Other directorships  
(additional space overleaf)

None

**Consent signature**

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

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

Date

13/6/03

**Signed**

A director, secretary etc must sign the form below.

Date

13/6/03

(\*\* 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 searchers of the public record.

Watson Burton Law Firm  
20 Collingwood Street  
Newcastle upon Tyne  
NE99 1YQ

Tel 0191 2444 444

DX number 61009

DX exchange Newcastle

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**

SC249414

† 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.