



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

00692587

Company Name in full

Keyswitch Varley Limited

Date of  
appointment

Day Month Year  
0 6 0 5 2 0 0 9

† Date of  
Birth

Day Month Year  
0 3 1 1 1 9 5 7

Appointment form Appointment as director

✓

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Joseph James

Surname

Grillo

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

670 Pequot Avenue

Post town

New London

Postcode

County / Region

Conneticut

Country

USA

† Nationality

American

† Business occupation

CEO

† Other directorships  
(additional space overleaf)

Signature Industries Limited

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Consent signature

*Jim Bill*

Date

6 - May '09

A director, secretary etc must sign the form below.

Signed

*Jim Bill*

Date

6 - May 00

(\* 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

Kimbells LLP Solicitors

Power House Harrison Close Knowhill Milton Keynes  
MK5 8PA

Tel 01908 668555

DX number 154900

DX exchange Milton Keynes 20

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

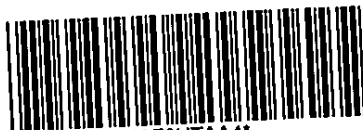
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A27

\*AF8UTAA4\*

30/05/2009

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COMPANIES HOUSE

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