



OYEZ

288a

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

Please complete in  
typescript, or in  
bold black capitals.

Company Number 709427

Company Name in full MYLOR YACHT HARBOUR LIMITED



\*F288AC10\*

Date of appointment Day Month Year  
19 12 97

†Date of birth Day Month Year  
1 7 57

Appointment as director ☐

as secretary ☒

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

**Appointment  
Form**

Notes on completion  
appear on reverse.

NAME \*Style/Title MR

\*Honours etc.

Forename(s) ROGER EDMUND

Surname GRAFFY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address KENNALL VALE MILL, PONSANOOTH

Post town TRURO

Postcode TR3 7HL

County/Region CORNWALL

Country

\*Voluntary details.

† Directors only.

†Nationality BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

BOUNTY SERVICES LIMITED

‡ Please delete  
as appropriate.

Consent signature

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

Date 19th December 1997

A director, secretary etc must sign the form below

Signed

Date 19th December 1997

(‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

PITMANS (Ref: PHW/SV)

47 CASTLE STREET, READING, BERKS

RG1 7SR Tel 0118 9580224

DX number 40102 DX exchange READING CASTLE STREET



A05 \*ALARY284\* 480  
COMPANIES HOUSE 23/12/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

[P.T.O.]

**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.