



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XM6G6JE8

*Company Name:* **GRANVILLE CONTROLS LIMITED**

*Company Number:* **00840222**

*Received for filing in Electronic Format on the:* **23/04/2010**

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*New Appointment Details*

*Date of Appointment:* **01/04/2010**

*Name:* **MR ROBERT ANDREW ROSS SMITH**

*Consented to Act:* **YES**

*Service Address:* **PARKVIEW 1220 ARLINGTON BUSINESS PARK  
THEALE  
READING  
UNITED KINGDOM  
RG7 4GA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/04/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.