

BLUEPRINT

Please complete in typescript, or in bold black capitals.

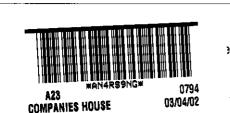
APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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CHFP055	Compa	ny Number	1002487												
Company Name in full		Grand	met	Lin	nited										
			Day Month Year						Day	Month	1	Year			
	Date of appointment	1 5	0	3	2	0 0	2	†Date Birth	Ĺ		.				
Appointment as director												e appropriate box. If appointment and secretary mark both boxes.			
Appointment form	*Style / Title	Mr *Honou							rs etc						
		Forename(s)	John James												
Notes on completion appear on reverse.		Surname	ne Nicholls												
		Previous Forename(s)													
		Previous Surname													
Usual residential address			Flat 13												
			14 Queen Anne Street												
		Post town							P	ostcoc	de W	1G 9LG	· · · · · · · · · · · · · · · · · · ·	<u> </u>	
County / Region		London Country													
		†Business						<u> </u>							
		† Nationality							occupa						
† Other directorships (additional space overleaf)															
		I consent to act as **-director/ secretary of the above named company													
Consent Signature		A director, secretary etc must sign the form be					Da		15/3	1/12					
* Voluntary details.			A dire	ctor,	sec	retar	y etc n	nust s	ign the	form			/~	î	
† Directors only. ** Please delete as appropriate. Signe			(**a director / seeretary / 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		Richar	rd Brid any S o pic rietta	erley ecre	tarial	Assist			- 10001V		o r mariag i				



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

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

Company Number	1002487	
† Directors only. † Other directorships	s	
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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.		
to in		
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	n	
- dormant - a parent company which wholly owned the company making the return, or		
- another wholly owned subsidiary of the same parent company.		