

288a

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

Company Number

1143821

Company Name in full

Griffin Nominees Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 01 04 97

† Date of birth Day Month Year
 06 10 54

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

George Howard

Surname

Tonks

Previous Forename(s)

Previous Surname

Usual residential address

47 York Avenue

Finchfield

Post town

Wolverhampton

Postcode

WV3 9BX

County / Region

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships

Consent Signature

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

Date

15 April 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17 APR 1997

** Please delete as appropriate

(**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.

J H MCKENZIE

12 CALTHORPE ROAD
 EDGBASTON
 BIRMINGHAM
 B15 1QZ

C



A17 *A5Y9TUZ8* 60
 COMPANIES HOUSE 19/04/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

†Other directorships

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.

- 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

[illegible]

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.