



C O M P A N I E S H O U S E

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

01410842

Company Name in full

FRANCIS GRAVES LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment

Day Month Year

27 03 96

†Date of Birth

Day Month Year

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

JOHN SELWYN

Surname

PARROTT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

76, WIDNEY MANOR ROAD

Post town

SOLIHULL

Postcode

B91 3JQ

County / Region

WEST MIDLANDS

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

JS Parrott

Date

24/4/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

JS Parrott

Date

24/4/96

** Please delete as appropriate

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.

A27 *AH9SQL03* 463
COMPANIES HOUSE 25/04/96

** a director / secretary / administrator / administrative receiver / receiver manager / receiver

JS PARROTT

14 THE SQUARE, BROAD STREET,

BIRMINGHAM Tel 0121 603 9000

DX number

DX exchange

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

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

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 preceded 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.