

288a

Please complete in typescript, or
in bold black capitals.

CHFP014

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

Company Number

1410842

Company Name in full

FRANCIS GRAVES LIMITED

Date of
appointment

Day	Month	Year
1	5	0
7	2	0
0	0	5

Day	Month	Year
1	8	0
8	1	9
5	5	

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JULIET MARY SUSAN

Surname

BELLIS

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

4 GRANGE HILL

Post town

LONDON

Postcode

SE25 4SX

County / Region

GREATER LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

LLM SOLICITOR

† Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Date

JULY 2005

A director, secretary etc must sign the form below.

Date

JULY 2005

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

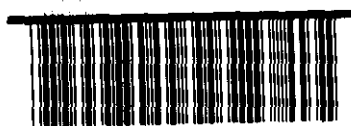
JULIET BELLIS & CO. (SOLICITORS) - Ref. JMB/Co.Sec./ajt

PHOENIX HOUSE, 11 WELLESLEY ROAD, CROYDON

SURREY CR0 2NW Tel 0870-7039393

DX number 122994 DX exchange CROYDON 33

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.



AAO
COMPANIES HOUSE

0486
28/07/05

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
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

1410842

† 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.