

288a

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

Please complete in typescript, or
in bold black capitals.

CHWP007

Company Number

1511340

Company Name in full

GRAYS INN SQUARE CHAMBERS LIMITED

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
1	2		0	3		2	0	0	2			1	9		0	1		1	9	5	3		

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

Mr

*Honours etc

QC

Notes on completion
appear on reverse.

Forename(s)

RICHARD

Surname

SPEARMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

10 CASTELLO AVENUE

Post town

LONDON

Postcode

SW15 6EA

County / Region

Country

† Nationality

BRITISH

† Business occupation

QUEENS COUNSEL

† 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

Richard Spearman

Date

14/3/02

A director, secretary etc must sign the form below.

Gareth Appleby Collins

Date

13/3/02

(**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.

LITCHFIELD & CO

5 LUKE STREET, LONDON

EC2A 4PX

Tel 020 7729 7290

DX number

DX exchange



A48
COMPANIES HOUSE

0493
20/03/02

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
companies registered in England and Wales

DX 33050 Cardiff

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

or
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 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.