



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

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

CHFP029

Company Number 1907655

Company Name in full CRETEGAME LIMITED

## Appointment form

Appointment as director

X

as secretary

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

Date of  
appointment

Day	Month	Year
28	04	2000

†Date of  
Birth

Day	Month	Year
15	05	1953

NAME

\*Style / Title

MR

\*Honours etc

ACMA

Notes on completion  
appear on reverse.

Forename(s)

DAVID GRANT

Surname

MORTIMER

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

8 MANOR PARK AVENUE

Post town

PRINCES RISBOROUGH

Postcode

SP27 9AU

County / Region

BUCKINGHAMSHIRE

Country

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

15/05/00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(\*\* 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.

THE SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A

1GG

Tel 0171 451 3000

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

A09  
COMPANIES HOUSE0273  
09/05/00

Form revised July 1990

**Company Number** 1907655

† Directors only.

† Other directorships

BAXTER AND PLATTS LIMITED

CIRCADIA LIMITED

FAIRFIELD CATERING COMPANY LIMITED

GRANADA ACCOUNTING SERVICES LIMITED

GRANADA FOOD SERVICES LIMITED

GRANADA HOSPITALITY LIMITED

POSTHOUSE HOTELS LIMITED

SHAW CATERING COMPANY LIMITED

SUMMIT CATERING LTD

SUTCLIFFE CATERING (UK) LIMITED

## 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.