

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

01911852

| Company Name in full | | City | towns Li | mited | | | | | | | |
|--|---|--|---------------------------------------|-------------|-------------------|---------------------------------|----------|-------|----|------|--|
| | | | | | | | | | | | |
| | | Day | Month | Year | | | Day | Month | | Year | |
| Appointment form | Date of appointment | 0 1 | 1 0 | 2 0 0 | | ate of Birth | <u> </u> | | | | |
| Notes on completion appear on next page. | Appointment as director | | a: | s secretary | | lease mark to s a director a | | | | | |
| | NAME * Style / Title | Mrs | | | * Hon | ours etc | | | | | |
| | Forename(s) | Marie Louise | | | | | | | | | |
| | Surname | Glanville | | | | | | | | | |
| | Previous forename(s) | Previous surname(s) | | | | | | | | | |
| | Usual residential address | 28 Bramhall Drive, High Generals Wood, Rickleton | | | | | | | | | |
| | Washington | | | | Postcode NE38 9DB | | | | | | |
| | Tyne | Tyne & Wear | | | | Country England | | | | | |
| † Nationality | | | · · · · · · · · · · · · · · · · · · · | | | siness upation | | | | | |
| (ad | † Other directorships ditional space next page) | | | | | | | | | - | |
| | | I consent to act as ** director / secretary of the above named company | | | | | | | | | |
| | W | Remila | | | Da | ate | 21 | 10/0 | ,3 | | |
| * Voluntary details. | | A dire | ctor, secre | etary etc r | nust sign | the form | belo | ow. | | | |

† Directors only.

Signed

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.



M. P. Windle, Grainger Trust plc, Citygate,, St. James' Boulevard,, Newcastle upon Tyne, NE1 4JE Tel 0191 261 1819

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

Date

DX number

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

2/10/03

^{**} Please delete as appropriate