



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

02449244

Company Name in full

MATCHTAKE LIMITED



\*F288A018\*

Date of appointment Day Month Year  
26 4 96

Date of Birth Day Month Year

Appointment form Appointment as director ☒ as secretary ☒

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

Notes on completion appear on reverse.

NAME \*Style / Title

DR

\*Honours etc

Forename(s)

CLIVE

Surname

GRACE

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE OLD RECTORY LLANFOIST

Post town

ABERGAVENNY

Postcode

NP7 9NF

County / Region

GWENT

Country

GT BRITAIN

†Nationality

BRITISH-I

†Business occupation

CHIEF EXECUTIVE

†Other directorships (additional space overleaf)

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

Consent signature

Date

1/5/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1/5/96

\*\* Please delete as appropriate

(\*\*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 company to which the appointment should be sent.



A03 \*AQPWALM2\* 431  
COMPANIES HOUSE 17/05/96  
COMPANIES HOUSE 04/05/96

MR. I. NORMAN, TORFAEN COUNTY  
BOROUGH COUNCIL, CIVIC CENTRE,  
PONTYPOOL Tel 01495-766058  
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.