

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

CHEPUUU	4	or particu	iiai 3 (use i Vi	111 2000))			
	Company Number	2501792					
Co	mpany Name in full	Grandwork 1	Coerphilly				
	Date of	Day Month Year	Dáte of ,	ay Month Year			
	appointment	50105004	Birth 👂	14/1/0/1/9/3/6			
Appointment form	Appointment as director	as secreta		the appropriate box. If appointment and secretary mark both boxes.			
Notes on completion	NAME *Style / Title*	MR	*Honours etc				
appear on reverse.	Forename(s)	GRANVILLE					
	Surname*	HALE		·			
	Previous Forename(s)		Previous Surname(s)				
	Usual residentiaf address	34 WAUNGOEH 3	ROAD OAK	DALE			
	Post town	BLACKWOOD	Postcode	NP12 OLL			
•	County / Region	GWENT	Country	WALES			
	†Nationality	BRITISH TBI	usiness occupation	GilED			
(0.	†Other directorships	NONE	· .				
(additional space overleaf)		I consent to act as ** director /	/ secretary of the ab	ove named company			
Consent signature * Voluntary details.			Date	29 /6 /05			
† Directors only. **Delete as appropriate		A director, secretary etc mu	st sign the form be	elow.			
	Signed	At Coola	Date	13-07-05			
		(**a director / secretary / administrator / a	administrative receiver / receiver	eiver manager / receiver)			
Please give the	name, address,	Tara Jenkins, G	Graundwark	Coerpruity			
telephone number a DX number ar	=	Mynyddishoyn Offices, Bryn Rd, Parthlanfiaith,					
the person Compar contact if there is ar		Blockwood WizzriTel CIU95 233142					
		DX number D	X exchange				
Thi	401 101 3102 ansa ana asa asa asa asa	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff					

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

for companies registered in England and Wales

for companies registered in Scotland

0650

15/07/05

A11 COMPANIES HOUSE

Form revised July 1998

	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.