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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2904433

Company Name in full

Bray Leino Training for Change Limited

Date of
appointment

Day Month Year
1 1 0 4 2 0 0 1

†Date of
Birth

Day Month Year
1 0 0 1 1 9 5 9

Appointment as director
form

☒ as ☐ secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Terence Michael

Surname Graunke

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

461 Oak Knoll Road

Post town

Barrington Hills

Postcode

60010

County / Region

Lake County

Country

USA

†Nationality

American

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached schedule

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Consent signature

Terence M. Graunke

Date 11 APRIL 2001

A director, secretary etc must sign the form below.

Signed

M. B.

Date 11 APRIL 2001

(** 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.

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

CP3:152326/MFAT

Tel 020 7533 2222

DX number DX255 London DX exchange CHANCERY LANE



A29
COMPANIES HOUSE

0534
26/04/01

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
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

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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.

TERENCE MICHAEL GRAUNKE - Directorships currently held and within the last 5 years

| No | Currently Held Company Name | No | Within Last 5 years Company Name |
|----|--------------------------------|----|--------------------------------------|
| | | | |
| 1 | Lake Creek Limited | 1 | Mastering Computers Limited |
| | | 2 | Lighthouse Holdings (UK) Limited |
| | | 3 | Fitch Limited |
| | | 4 | Connect one Limited |
| | | 5 | Communicator One limited |
| | | 6 | Fusion One Limited |
| | | 7 | Stansfield Lake & Co Limited |
| | | 8 | Propose Two Limited |
| | | 9 | Secure Two Limited |
| | | 10 | Financial Dynamics Holdings Limited |
| | | 11 | Financial Dynamics Limited |
| | | 12 | Fitch International Limited |
| | | 13 | Fitch Consultancy Services Limited |
| | | 14 | Fitch Design Consultants Limited |
| | | 15 | Brand Solutions Limited |
| | | 16 | Product Solutions Limited |
| | | 17 | C & FD (Holdings) Limited |
| | | 18 | Corporate & Financial Design Limited |