



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3064711

Company Name in full

GRENADE STREET (DEVELOPMENTS) LIMITED



\*F288A018\*

Date of appointment Day Month Year  
07 06 95

†Date of Birth Day Month Year  
28 06 56

## Appointment form

Appointment as director



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)

ANDREW GRAHAM

Surname

WISEMAN

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

37 CONNAUGHT AVENUE

Post town

LONDON

Postcode

E4 7AE

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

FURLONG HOMES (GROUP) PIC

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

Consent signature

Date

7/6/95

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

8/6/95

\*\* 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 person Companies House should  
contact if there is any query.

THE CO 58 QUEEN ANNEST	
LONDON W1M 9LA	
Tel 0171 224 1030	
DX number	DX exchange



A03 \*AVBW7R\* 229  
COMPANIES HOUSE 13/06/95

Form revised March 1995

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

3064711

† Directors only.

† Other directorships

FURLONG HOMES Plc

THE BESTWOOD Plc (RESIGNED JULY 1990)

#### 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.