



Companies House

for the world

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3197 015

Company Name in full

GREY OWL MANAGEMENT LTD

Date of
appointment

Day Month Year
01/12/2005

Date of
Birth

Day Month Year
02/12/1943

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT CHARLES

Surname

LANE

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

ORCHARD HOUSE, BRIDGE ST, GREAT BARDFIELD

Post town

BRAINTREE

Postcode

CM77 4ST

County / Region

ESSEX

Country

UK

†Nationality

UK

†Business occupation

Managing director

†Other directorships
(additional space overleaf)

Consent signature

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

Date

13th MAY 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13th May 2005

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

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

LAKE BUSHHELLS
Chartered Accountants
82 East Hill
Colchester Essex
CO1 2QW

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, 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
or LP - 4 Edinburgh 2



A29 COMPANIES HOUSE 24/05/2006

A27 COMPANIES HOUSE 10/05/2006

Form April 2002

Company Number

† Director 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.