



Companies House  
for the record

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

3 222 988

Company Name in full

MOUNT ADUL HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
2 4 03 2 0 0 5

†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.

NAME

\*Style / Title

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MILAN

Surname

GRUBNIC

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

10 ROTHAMSTED COURT, ROTHAMSTED AVENUE

Post town

HARPENDEN

Postcode

AL5 2BZ

County / Region

HERTS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

Consent signature

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

W. G. W.

Date

24/3/05.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/03/05

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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  
give will be visible to searchers of the  
public record.

PARK MILL, BURYDELL LANE, PARK ST.

ST. ALBANS, HERTS AL2 2HB

Tel 01727 876000

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



A28  
COMPANIES HOUSE

0407  
09/04/05

Form April 2002