

\*AQ2V0S6V\* [

COMPANIES HOUSE 08/01/97

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

(NOT for resignation (use Form 288b) or chan of particulars (use Form 288c))

	p ( (	= 555)		
Company Number	3247530			
Company Name in full	GRASPACROSS LIMITE	<b>5</b>		
*F288A018 * D. appoin	Day Month Year ate of the late of the late of	Day Month Year		
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
<b>form</b> <pre>NAME *Style / Title</pre> Notes on completion	*Honours	etc		
appear on reverse. Forename(s)	PAUL DENEN			
Surname	TUNNACLIFFE			
Previous Forename(s)	Previous Surname(s	·		
Usual residential address	10 THE WOODLANDS			
Post town	ESHEA	stcode Krio 8DB		
County / Region	SURREY	ountry		
<sup>†</sup> Nationality	os ·			
†Other directorships (additional space overleaf)				
Consent signature  * Voluntary details.	fu / / - 7 ()	Date 18.12.96		
† Directors only.	A director, secretary etc must sign the form below.			
Signed	for / part (/)	Date 31/12/96		
** Please delete as appropriate	(**a dire do / secretary) administrator / administrative rece	eiver / 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.	Tel  DX number DX exchange			
	When you have completed and signed the	form please send it to the		

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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 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.