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Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number						1			
		3247530							
Company Name in full		GRASPACI	ROSS LI	MITED	***				
			**						
F288AC40 Dat		Day	Month	Year		•	Day	Month	Year
		te of 24	09	96	†Date o	of Birth	24	08	50
Appointment Appointment as director		as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form NAME Notes on completion appear on reverse.	*Style / Title	MR *Honours etc							
	Forename(s)	ROGER THOMAS VIRLEY							
	Surname	TYSON							
	Previous Forename(s)	Previous Surname(s)							
Us	ual residential [address	5 MATTHEWS CLOSE, BINFIELD							
AFOM6PHB 504 PANIES HOUSE 03/10/96	Post town	BRACKNELL Postcode RG12 5UR							
	ty / Region	BERKSHIRE Coun							
	Nationality	†Business occupation							
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.		NA							
		I consent to act as ** pixetan/ secretary of the above named company							
		N	U	~ 50m	,	Date	24-Se	plemb	er 1996
				1					
	Signed	M	Klob	wells	H	Date	20	elst	76
** Please delete as appropriate		(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)							
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.		JORDANS LIMITED 3 A 8766)							
		21 ST THOMAS ST BRISTOL							
		BS1 6JS Tel 0117 923 0600							
		DX number DX exchange							
SJ HURRELL HANSON PLC									

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