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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3428196

Company Name in full

VICTORIA SQUARE (LEEDS) MANAGEMENT COMPANY LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	02	03	98		15	05	62

**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 MICHAEL

Surname

GRAFTON

Previous  
Forename(s)

-

Previous  
Surname(s)

-

Usual residential  
address

CROWN HOUSE  
8 WING ROAD

Post town

MORCOTT OAKHAM

Postcode

LE15 9DZ

County / Region

LEICS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DEVELOPMENT OFFICER

†Other directorships  
(additional space overleaf)

Victoria Quays Management Company Limited

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

\* Voluntary details.  
† Directors only.

**Consent signature**

Date

2.3.98

A director, secretary etc must sign the form below.

**Signed**

*L. Froud*

Date

2.3.98

\*\*Please delete as appropriate

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.

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

Eversheds Solicitors  
Cloth Hall Court,  
Infirmary Street,  
Leeds, LS1 2JB  
C4 NXS MG Tel 0113 243 0391  
DX number DX: 12027 DX exchange Leeds-1



A21 \*APR8Z4FG\* 106  
COMPANIES HOUSE 12/03/98

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**

† 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.