



ALPHA SEARCHES & FORMATIONS LIMITED
0171 404 1740

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

3517613

Company Name in full

GRANTPLAY SERVICES LIMITED



* F288AE60 *

Date of
Appointment

Day Month Year

2 4 98

+ Date of Birth

Day Month Year

29 6 61

Appointment as
director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

*Style/Title

*Honours etc

Appointment form

NAME

Forename(s)

MARK

Surname

HADLEY - CHAPLIN

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

7 ALEXANDRA AVENUE

Post town

LONDON

Postcode

SW11 4JZ

County / Region

LONDON

Country

ENGLAND

+Nationality

BRITISH

+Business occupation

CONSULTANT

+Other directorships
(additional space next page)

X TESTFRAME SERVICES LTD

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

Consent signature

[Signature]

Date

2/4/98

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

2.4.98

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

* Voluntary details,
† Directors only.

** 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.

T. DUBENS

3 BANK HOUSE HIGH STREET, WROTHAM

KENT TN15 7AE Tel 01732-887277

DX number

DX exchange



A39 *A3S4056K* 307
COMPANIES HOUSE 08/04/98

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.