

**DPN**6 Mt. Pleasant, Douglas, Isle of Man  
Phone: 01624 620557 email: enquiries@dpn.co.im**288a***Please complete in typescript,  
or in bold black capitals.*

CHFP104

**APPOINTMENT of director or secretary  
(NOT for resignation (use Form 288b) or  
of particulars (use Form 288c))****Company Number** 3892091**Company Name in full** *Grazden Limited***Appointment  
form**Date of  
appointmentDay Month Year  
**15 Aug 2001**†Date  
of Birth

Day Month Year

Appointment as director

**X**

as secretary

*Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes***NAME** \*Style / Title

\* Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

**Cumberland Directors Limited**Previous  
Forename(s)Previous  
Surname(s)**Usual residential  
address****Suite 3 Cumberland House**

Post town

**Greenside Lane**Postcode: **BD8 9TF**

County / Region

**Bradford**Country: **England**

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)**A-BUSINESS UK LTD, ASHMOOR LTD, CHISUM LTD,****Consent signature**I consent to act as \*\* director / ~~secretary~~ of the above named company**FOR CUMBERLAND DIRECTORS LTD****Date:** 15/08/2001*S.C. R. - he***A director, secretary etc must sign the form below.****FOR CUMBERLAND SECRETARIES LTD****Date:** 15/08/2001**Signed**

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

\*Voluntary details.

†Directors only.

\*\*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.

Tel

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**  
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** 3892091

†Directors only.

†Other directorships

EASTERNSEA LTD, MODA MARKING LTD,

RED ROSE IMEX LTD, RISK MANAGEMENT STRATEGIES LTD,

SHARPTX LTD, SHERWOOD REAL ESTATE LTD, SYNTEC TRADING LTD,

SYNTEC TRADING LTD, TALMONT LTD, TALPOLE LTD,

WESTVILLE PROPERTIES LTD

## 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 and 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 surnames and need not give the name by which that person was known before he or she adopted the title or succeeded 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.