



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **3892091**

Company Name in full **GRAZDEN LIMITED**

Date of appointment
Day Month Year
08 12 1999

†Date of Birth
Day Month Year

Appointment form
Appointment as director ☒ as secretary ☐
Notes on completion appear on reverse.

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

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

Post town

Postcode

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

A-BUSINESS UK LTD, ASHMOOR LTD, BERROT + LAGO LTD

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

For and on Behalf of Colum Management Limited
S.O.Rod

Date **08/12/99**

A director, secretary etc must sign the form below.

Signed

[Signature]
For and on Behalf of Colum Management Limited

Date **20/12/99**

(**a director / secretary / administrator / administrative receiver / 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.



A05
COMPANIES HOUSE

0554
22/12/99

I. M. Registrars Limited
PO Box 122
Fairweather Green
The Jetton Road
Bradford BD9 0HZ
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, 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

3892091

† Directors only.

† Other directorships

BEST RICE TRADING LTD, EAST EUROPE PROMOTING LTD,

INTERMARK SERVICES LTD, MOPAL LTD, PHARMA RACE LTD,

POLITEX LTD, SHARPTON LTD, SYNTAC TRADING LTD, TALHINA LTD,

TALHINT LTD, TALHUNT LTD, TALPOLE LTD, TECHNOBLOCK (UK) LTD,

TEGOLA (UK) LTD, WESTVILLE PROPERTIES LTD, WOOLCON SERVICES 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 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.