

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

Company Number

4018553

Company Name in full

GRANDSERVE LIMITED

# Appointment Form

Notes on completion  
appear on reverse.

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

MR

\*Honours etc.

Forename(s)

GUY

Surname

ILLINGWORTH

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

3 BROOKFIELD ROAD

Post town

STANDISH

Postcode

WN6 0PJ

County / Region

LANCASHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

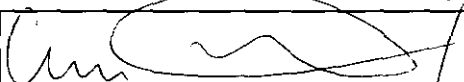
DIRECTOR

† Other directorships  
(additional space overleaf)

CTP PROPERTY HOLDINGS LIMITED;

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

Consent signature



Date

31.8.00.

A director, secretary etc must sign the form below.

Signed

p.p. Hallmark Registrars Limited

Date

31/08/2000

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

Gouldens

10 Old Bailey, London,

EC4M 7NG

Tel 020 7583 7777

DX number 67

DX exchange London/Chancery

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.



LD6  
COMPANIES HOUSE

0372  
05/10/00

Form revised July 1990

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 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**

4018553

†Directors only.

†Other directorships

CTP/MILLER (SOUTHPORT) LIMITED

CTP PROPERTY HOLDINGS LIMITED

#### 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 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 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.