

Please complete in typescript, or in bold black capitals. CHFP041

288a

APPOINTMENT of director or secretary

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

	4069786			_									
Co	GROUNDSTYLE LIMITED												
				- 	 								
			Day M	lonth	Year				Day	Mon	th	Yea	ar
		Date of appointment	300	1 2	100		† Date Birth	01 2	2	111		191	7 ₁ S
Appointmen form	X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.												
	NAME	*Style / Title	Miss *Honours etc.										
Notes on completion appear on reverse.		Forename(s)	Jodie				-						
		Surname	McVay										
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Previous Forename(s)	Previous Surname(s)										
	• ††l	Jsual residential address	Kemmel, 5 Whitgreave Lane, Great Bridgeford										
		Post town	Stafford Postcode ST18 9SJ										
		County / ARESION	Staffordshire						England				
		† Nationality	British			†Busine	ess occu	pation	Dire	ector	-		
		er directorships space overleaf)											
			I consent to	o act as 1	**director	r/xeecm	etamy of 1	the abo	ve na	med c	ompa	iny	
*Voluntary details.	Consent signature		Date 30.7.2009							9			
† Directors only. **Delete as appropr	riate		A director, secretary etc. must sign the form below.										
			/aj	•		Date	ડુ૦	· } ·	<u>2</u> 00	P(
You do not ha			FBC Mar	nby Bow	dler LLP	·							
you do, it will to contact you	George House, St John's Square, Wolverhampton												
the form. The you give will b	WV2 4BZ Tel 01902 578000												
the multis asset	DX number 702433 DX exchange Wolverhampton 5												
SATURDAY	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												
δ A14	*AK687C1 01/08/200		for companies registered in England and Wales or							or			

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

COMPANIES HOUSE

	Company Number	
†Directors only.	†Other directorships	
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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 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.