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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 4100671

Company Name in full GRENVALE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 10 Month 11 Year 00

Date of Birth Day 15 Month 7 Year 61

Appointment form Appointment as director

☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s) Glenn

Surname Howells

Previous Forename(s)

Previous Surname(s)

Usual residential address

46 Westfield Road Edgbaston

Post town Birmingham

Postcode B15 3QZ

County / Region West Midlands

Country England

†Nationality British

†Business occupation ARCHITECT

†Other directorships (additional space overleaf)

GLENN HOWELLS ARCHITECTS LTD

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

* Voluntary details.
† Directors only.

Consent signature

Date 10.11.00

A director, secretary etc must sign the form below.

Signed

Date

**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.

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

Lodders

50 Henley Street
Stratford Upon Avon
CV37 6QL

Tel 01789 294664

DX number DX: 700738 DX exchange Stratford Upon Avon 2

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



A26
COMPANIES HOUSE

0527
18/11/00

Laserform international 1/97

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 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.