

288a

Please complete in typescript, or in bold black capitals.

CHEP010

APPOINTMENT of director or secretary

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

| חרפטוט | Compa | ny Number | 4156250 | | | | |
|---|-------------|------------------------|--|-----------------------|--------------------|--------------|--------------------|
| Company Name in full | | | GRABDOME LIMITED | | | | |
| | | | | | | | |
| | | | Day Month | Year | Day | Month | Year |
| Appointment orm | | Date of appointment | 280220 | | ate of Birth | 01 | 1960 |
| otes on completion | Appointm | ent as director | As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | |
| age. | NAME | * Style / Title | * Honours etc | | | | |
| | | Forename(s) | IAN | | | | |
| Surname Previous forename(s) Usual residential address | | | TAYLOR | | | | |
| | | | | | revious ame(s) | | |
| | | | 4 WESTRAY WALK | | | | |
| | | Post town | WICKFORD | | Postcode | SS12 | 9LD |
| County / Region † Nationality † Other directorships (additional space next page) | | | ESSEX | | Country | | |
| | | | BRITISH † Business occupation DIRECTOR | | | | |
| | | | | | | <u> </u> | |
| | | | I consent to act as ** director / secretary of the above named company | | | | |
| | Conser | nt signature | | | Date | 28/2 | ulio i |
| Voluntary details. Directors only. | | | A director, secretary | etc must sign | the form bel | low. | |
| * Please delete as a | appropriate | Signed | SA | dr. | Date | 28 | 2/01 |
| | | | (**a director) secretary / ad | Iministrator / admini | istrative receiver | / receiver m | anager / 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. | | | | | | | |
| | | | | | | • | |
| | | | Tel | | | | |
| | | | DX number DX exchange | | | | |
| | | | When you have comp Registrar of Companie | | d the form ple | ease send | it to the |

COMPANIES HOUSE 05/03/01

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

| | Company Number | 4156250 |] |
|-------------------|-----------------------|---------------|-------------|
| † Directors only. | † Other directorships | EGOSUS UMITED | |
| | | | |
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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.

