

PC SHARE REGISTER  
*plus*

V5.01

288a

Please complete in typescript, or  
in bold black capitals.

CHFP013

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

Company Number

4201151

Company Name in full

GRAINGER GAMES LTD

Date of  
appointment

Day Month Year Day Month Year

2 5 0 4 2 0 0 1

# Date  
of BirthAppointment  
formAppointment  
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

\* Honours etc

Forename(s)

Stephen

Surname

Bowyer

Previous Forename(s)

Previous  
Surname(s)

Usual residential address

2 Jasmin Avenue, Chapel Park

Post town

Newcastle Upon Tyne

Postcode

NE5 1TL

County / Region

Tyne &amp; Wear

Country

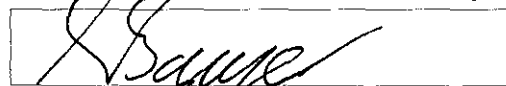
# Nationality

# Business  
occupation# Other directorships  
(additional space overleaf)

None

Consent signature

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



Date

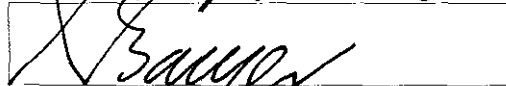
\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

Signed

A director, secretary etc must sign the form below.



Date

(\*\* 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 a query.

WHITING &amp; CO CHARTERED ACCOUNTANTS

246 PARK VIEW WHITLEY BAY TYNE &amp; WEAR

NE26 3QX

Tel 0191 2521566

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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

A01  
COMPANIES HOUSE

\*AD6390DQ\*

0576  
04/05/01

**Company Number**

4201151

# 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.