

Please complete in typescript,  
or in bold black capitals.  
CHFP082

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

Company Number **4265534**

Company Name in full **GRIFFIN TOOMES INCORPORATED LIMITED**

Date of appointment  
Day Month Year  
**06 08 2001**

†Date of Birth  
Day Month Year  
**07 02 1969**

**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)

**GRIFFIN ANDREW**

Surname

**TOOMES**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**55 PARK DRIVE EAST**

Post town

**MIRFIELD**

Postcode

**WF14 9NH**

County / Region

**WEST YORKSHIRE**

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**CARPET RETAILER**

†Other directorships (additional space overleaf)

**HEATSEAM LTD 3220392**

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

Consent signature

**GAT for Toomes**

Date **06.08.01**

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**SG**

Date **06.08.01**

(\*a director / secretary / administrator / a)

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.



YORK PLACE  
12 YORK PLACE  
LEEDS LS2 2DS  
TEL 0113 245 0222  
FAX 0113 245 0223  
DX number D. 345 134

When you have completed and 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

† 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.