

Please complete in typescript, or in bold black capitals.
CHWP000

A31 COMPANIES HOUSE

0657

15/03/02

288a

APPOINTMENT of director or secretary

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

CHYVPOUU	or particulars (use Form 2000))
Company Number	4271480
Company Name in full	MEAD COURT (KINGGMEAD) MANAGEMENT
	COMPANY CIMITED
•	Day Month Year Day Month Year
Date of appointment	080321002 Date of 0180131191616
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	JOHN.
Surname	GRINE
Previous Forename(s)	Previous Surname(s)
Usual residential address	22 HEW ROAD
Post town	LYMM Postcode WA13 9 DY
County / Region	CHESHIRE Country ENGLAND
†Nationality	BRITISH TBUSINESS OCCUPATION RANNING DIRECTOR
†Other directorships (additional space overleaf)	REDROY HONE: (NORTH WEST) LIMITED
Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details.	Y / Date 8/3/2002
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 8/3/2002
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	RN ACCOUNTANCY SERVICES SUITE 1, BELCON HOUSE
telephone number and, if available, a DX number and Exchange of	ESSEX ROAD
the person Companies House should	HODDESDON THERTS EN11 ODR
contact if there is any query.	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, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

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.