

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4300352

Company Name in full

Skygrand Limited

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 5 1 0 2 0 0 1

† Date of
Birth

Day Month Year

0 1 0 9 1 9 4 5

X

as secretary

X

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

* Honours etc

Arthur David

Walford

Previous
surname(s)

94 London Road

Stanmore

Postcode HA7 4NS

Middlesex

Country England

British

† Business
occupation

Solicitor

See attached schedule

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

Consent signature

Arthur David

Date

15/10/01

A director, secretary etc must sign the form below.

Signed

M. Hude

Date

15/10/01

(**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 any query.

J

JORDANS LIMITED

15

21 ST. THOMAS STREET

65

BRISTOL BS1 6JS

DX

REF:

Wh

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



A19
COMPANIES HOUSE

0787
09/11/01

Company Number

4300352

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4300352

Company Name in full

Skygrand Limited

Name

Arthur David Walford

List of other directorships Schedule to form 288a

Company Name	Resignation
Anzlond Employment Business Ltd. (dissolved 25/1/00)	
Anzlond Nursing Services & Co. Ltd. (dissolved 25/1/00)	
BUPA DentalCover Limited	08/01/2001
BUPA Financial Securities (1992) Limited	
BUPA Investments Overseas Limited	
CHP Limited	
Community Hospital Partnership Limited	
Goldsborough Homecare & Nursing Services Limited	26/04/2001
Goldsborough Limited	
Goldsborough Property Services Ltd	
Helping Hands Care Limited	26/04/2001
Heronacre Limited (dissolved 16/5/00)	
Independent Healthcare Limited	
Marander Limited	05/12/1996
Marander Limited	
Mercia Health Benefits Services Limited	
Mercia Investment Advisers Limited	
Pharmaceutical Care Services Limited	
Primrose Care Ltd	26/04/2001
The Coventry & Warwickshire Hospital Saturday Fund	
Trendclose Limited - Dissolved 13/6/2000	