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Please complete in typescript, or in bold black capitals.

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

CHFP025 **Company Number** 4310036 **Company Name in full** GRANTCHESTER PROPERTY FINANCE LIMITED Day Month Year Day Month Year †Date of Date of 0 8 91 4 21 010 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes. form **NAME** *Style / Title *Honours etc MR BSC ARICS Notes on completion appear on reverse. Forename(s) CHRISTOPHER MARK STEPHEN Surname EVANS Previous Previous Forename(s) Surname(s) Usual residential CRIFFEL AVENUE, STREATHAM HILL address гомром SW2 4AZ Post town Postcode NOCINO **ENGLAND** County / Region Country CHARTERED SURVEYOR BRITISH †Business occupation †Nationality †Other directorships Attached See (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature **Date** 21-October 2001 Voluntary details. † Directors only. *Please delete as appropriate A director, secretary etc must sign the form below. Signed 24/10/2001 Date (** a director / secretary / administrater / <u>administrative - rese</u>iver / reseiver manager / receiver) Please give the name, address, Ashurst Morris Crisp telephone number and, if available, Broadwalk House, 5 Appold Street, London, EC2A 2HA a DX number and Exchange of

the person Companies House should contact if there is any query



A3FR259Z A26 0018 27/10/01 **COMPANIES HOUSE**

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

Tel 0207 638 1111

DX exchange London / City

or

Doc: 2302101

DX number 639

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.