



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number **4351513**

Company Name in full **GRAYTHORN LIMITED**

Date of appointment Day Month Year **2 5 0 4 2 0 0 5** †Date of Birth Day Month Year

### Appointment form

Notes on completion  
appear on reverse.

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

NAME \*Style / Title **CORP.** \*Honours etc

Forename(s) **OVERSEAS CAPITAL LLC**

Surname

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town **NEWARK** Postcode **DE-19711**

County / Region **DELAWARE** Country **U.S.A.**

†Nationality **U.S.A.** †Business occupation **CORP.**

†Other directorships (additional space overleaf)

Consent signature

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

Date **26.05.2005**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **26.05.2005**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

4BUSINESS CENTER; 3 TENTERDEN STREET  
LONDON W1S 1TD  
Tel  
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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



Form April 2002

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