

## 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

4377950

Company Name in full

Forge Glasgow Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
1 3 0 7 2 0 0 4

† Date of  
Birth

Day Month Year  
0 7 0 6 1 9 5 9

☒

as secretary

☐

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Mervyn

Surname

Howard

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

5 Park Avenue South

Post town

London

Postcode

N8 8LU

County / Region

Country

† Nationality

British Australian

† Business  
occupation

Company Executive

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

*M. Howard*

Date

20 JUL 2004

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*C. O. H. H.*

Date

20 JUL 2004

(\*\*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.

~~C. Tolhurst~~ / S Neill / J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel Tel: 020 7408 0988  
Fax: 020 7629 9115

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  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A20  
COMPANIES HOUSE

0548  
21/07/04



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

CHFP010

**Company Number**

4377950

**Company Name in full**

Forge Glasgow Limited

Name

Mervyn Howard

Company Name	Resignation
Altstadbau Limited	01/10/2001
Castledock Limited	18/12/2000
Grosvenor Limited	
Rathdale Limited	18/12/2000
Wardaero	16/10/2001