Please complete in typescript, or in bold black capitals. CHWP007

APPOINTMENT of director or secretary

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

Company Number		442.0584										
Company	CHANG LIMITED											
Date of		Day Month Year			⁻⁻┐ [†] Date	of com	Day Month Yea			ar		
	appointment	2 3	0 4	L	0 2	,	2	7 0 4	21	4_4	49	
Appointment Appointment as d		X		as sec	cretary		is as a din	ark the appropi ector and secn	nate box. etary mai	it appoi rk both b	intment ioxes.	
NAME Notes on completion	*Style / Title	MR				*Honou	ırs etc					
appear on reverse.	Forename(s)	IAN										
	Surname	GRISWOLD										
	Previous Forename(s)					Previ Surnam	I .					
U	sual residential [address	LOWER BIRCHENOUGH FARM, COBDEN EDGE, MELLOR										
Post town		STOCKPORT Posto					Postcod	ode SK6 5NH				
(CHESHIRE				Country	ENC	LAN	D				
	BRITISH TBusiness of				ness occ	DIRECTOR						
† Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. * Delete as appropriate Signed		l conse	nt to act	as ** dire	ctor / se	ecretary	of the i	above nam	ed co	mpan	v	
		I consent to act as ** director / secretary of the					Date					
		A director, secretary etc must sign the form below.										
		S	,	5			Date	25/4/	الم ت			
		(**a director / secretary / administrator / administrative receive						rer / receiver manager / receiver)				
Please give the name, address, telephone number and, if available,		nexus Solicitors										
		Carlton House										
a DX number and Exchange of the person Companies House should			Tel Manchester M2 5PF									
contact if there is any quer	y. 	DX number DX exercises MANCHESTER										
† 1888 1888 18 88 1888 1888 1888 1888 1888 1888 1888 1888 1888 1888 1888 1888 1888			ou have	npanies a	at:	-		please se	nd it to		diff	

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companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0393

29/06/02

COMPANIES HOUSE

Form revised July 1998

•	Company Number	4420584
† Directors only.	[†] Other directorships	GABLESON ASSOCIATES LTD
		CALL 24-7 LTD
		LAWCALL BIRECT LTD
		ECONOMY VEHICLE HIRE LTD
		DRIVE & SAVE LIMITED
		ACTE OF SECTION OF SEC

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.