



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number

44 64288

Company Name in full

MOUNT ANVIL CHATHAM LIMITED

Date of
appointment

Day Month Year
2 4 03 2 0 05

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary



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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MILAN

Surname

GRUBNIC

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

HARPENDEN

Postcode

AL5 2BZ

County / Region

HERTS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

Mr W.

Date

24/3/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mr W.

Date

24/3/05

(**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

PARK MILL, BURYDELL LAKE, PARK ST.

ST. ALBANS, HERTS

AL2 2HB

Tel 01727 876000

DX number

DX exchange



A28
COMPANIES HOUSE

0405
09/04/05

Form April 2002

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 or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2