

Please complete in typescript, or in bold black capitals. CHFP000

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number	4476845		
Company Name in full	GRESHAM FINANCIAL SERVICES LIMITED		
Date of appointment  Appointment Appointment as director form  NAME *Style / Title  Notes on completion appear on reverse.  Forename(s)  Surname  Previous Forename(s)  Usual residential address  Post town	Day Month Year  O 3 O 7 2 O O 2  Bir  as secretary	th Day Month Year  I A J D D S S  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	MR. *Hono	purs etc	
	TAYLOR		
	Surna		
	BISHOPS STORTFORD	Postcode CM23 2QL	
County / Region	HERTFORD SHIRE	Country U, K.	
†Nationality	BLITISM TBusiness occupation Company DIRECTOR		
†Other directorships (additional space overleaf)	INB CORPORATE FINANCE LIMITED  I consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate  Signed	y Boli Daylor X	Date 17 Juy 2002	
	A director, secretary etc must sign		
	(**a director //secretary Ladministrator / administrator	Date 17 July 2002  retreceiver / 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.	DAFFERNS, WARWICK HOUSE  32 CLARENDON STREET, LEANINGTON SPA  NARWICKSHIRE CV32 4PG-TOL 01926 - 330464		
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

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

for companies registered in England and Wales

for companies registered in Scotland

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COMPANIES HOUSE

Form revised July 1998

	Company Number	
† Directors only.	<sup>†</sup> 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.