



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

**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
appointmentDay Month Year
03 07 2002†Date of
BirthDay Month Year
04 11 1942**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)

GORDON SMITH

Surname

ATKINSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

8 CONSTANCE HARRIS CLOSE,

Post town

WELLESBOURNE

Postcode

CV 35 9PZ

County / Region

WARWICKSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

EUROPE EQUIPMENT SERVICES LIMITED

Consent signature

Date

22 JULY 2002

A director, secretary etc must sign the form below.

Signed

P.D. Gordon

Date

22 JULY 2002

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange ofA16
COMPANIES HOUSE0573
01/08/02

COMPANIES HOUSE

24/07/02

JAFFERNS, WARWICK HOUSE
32 CLARENDON STREET, LEAMINGTON SPA
WARWICKSHIRE CV32 4PG Tel 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 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

Company Number

4476845

† Directors only.

† Other directorships

DENE BROOK WELLSBOURNE MANAGEMENT LTD

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.