

288a

APPOINTMENT of director or secretary

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

Please comple	te ın	ty	pε	:5	CI	rip	t,
or in bold blac	k cap	it	als	5			
CHEP010	_						

Company Number

4749286

Company Name in full

Greystokes	Management	Company	Limited

Appoi	intment
form	

Date of appointment

Notes on completion appear on next page

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 1 0 Birth Please mark the appropriate box If appointment is as secretary as a director and secretary mark both boxes

Honours etc

James John

Jordan

Previous surname(s)

Grosvenor House, 2 Church Lane, Stanford on Avon

Nr Rugby Northampton

NN6 6JP Postcode

Country † Business

occupation

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

Consent signature

* Voluntary details

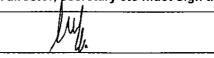
† Directors only

* Please delete as appropriate

Signed

Date

A director, secretary etc must sign the form below



Date

12-11-2004

(**a director / secretary / administrator-

Please give the name, address, telephone

Group Secretariat, 2 Princes Way, Solihull, West Midlands, B91 3ES, England Tel DX number DX exchange

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

> 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

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

DX 235 Edinburgh

15/12/2007 **COMPANIES HOUSE**

	Company Number	4749286	
† Directors only	† 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