

288a (ef)

Appointment of a Director or Secretary



Company Name: **GRANGEMERE LIMITED**

Company Number: 04789735

Received for filing in Electronic Format on the: 15/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/09/2008

Name: CHRISTOPHER ROBIN LANGFORD

Consented to Act: YES

Usual Residential Address: 1 MILLFIELD LANE

ST IPPOLLITTS NR HITCHIN

HERTS SG4 7NH

Date of Birth: 02/02/1946 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

3895019 BLUEFOUR LIMITED

2696570 CAPRICORN GROUP PLC

4789737 CHAINDOWN LIMITED

3788699 H & L INTERNATIONAL CO. LIMITED

4004564 PELLICANO LIMITED

2461492 PROPERTY INVESTMENT ADVISORY SERVICES LIMITED

550489 REDLER GRAIN SILOS LIMITED

4485055 STONECRESS UK LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 15/09/2008 Authenticated: Yes (E/W)