

A16 COMPANIES HOUSE

16/04/04

288a

APPOINTMENT of director or secretary

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Please complete in typescript, or in bold black capitals.		change of particulars (use Form 28	•		
CHFP010.	Company Number	4840780			
Co	ompany Name in full	Grainger (Barnsbury) Limited	i		
		D. Maril	D.	Marila	
Appointment form	Date of appointment	2 3 0 3 2 0 0 4	ate of Birth	Month Year	
Notes on completion appear on next	Appointment as director	I I SE EDOFATSIVI V I	•	propriate box. If appointment is ecretary mark both boxes.	
page.	NAME * Style / Title	* Hone	ours etc		
	Forename(s)	Marie Louise			
	Surname	Glanville			
Previous forename(s) Usual residential address		Previous surname(s)			
		29 Bramhall Drive, High Generals Wood Rickleton			
	Post town	Washington	Postcode	NE38 9DB	
	County / Region	Tyne & Wear	Country		
	† Nationality		usiness upation		
† Other directorships (additional space next page)			<u> </u>		
		I consent to act as ** director*/ secret	ary of the abo	ve named company	
	Consent signature	Merca	Date	25. \$03. ay	
* Voluntary details. † Directors only.		A directors secretary etc must sign the form below.			
** Please delete as appropriate Signed		Distribution of Signature	Date	26.3.04	
		(**a dir ecto r / secretary / adm inistrator / ad min	iistrative r eceiver	/ rec civer-mana ger / reccive r)	
Please give the name, address, telephone number and, if available, a DX number and		Denton Wilde Sapte, One Fle	et Place,	London EC4M 7WS	
•	person Companies House f there is any query.				
		Tel			
		DX number DX exc	change		

Registrar of Companies at:

	Company Number	4840780			
† Directors only.	† Other directorships				
			 	 <u> </u>	

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.





Please complete in typescript, or in bold black capitals.

CHFP010

List of other	[·] directorship:	3
Schedule to	form 288a	

0	Company Number	4840780
	Company Name in full	Grainger (Barnsbury) Limited
	Name	
		

Company Name	Resignation