

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

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)

* Voluntary details.

† Directors only.

** Please delete as appropriate

Consent signature

Signed

4863643

G.M. BECKETT DEVELOPMENTS LTD

Day	Month	Year	Day	Month	Year		
1	9	0	4	2	0	0	4

X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mr * Honours etc

GRANT

TEWKESBURY

Previous surname(s)

9 York House, 16 York Road

Sutton Postcode SM2 6HG

Surrey Country England

British † Business occupation CHARTERED SURVEYOR

None

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

Consent signature Date 1/6/04

A director, secretary etc must sign the form below.

Signed Date 1/6/04

(**a director / secretary / administrator / administrative receiver / 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.

GARY RICHARDSON, 10 CROWN PLACE, LONDON, EC2A 4FT.
Tel
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 DX 235 Edinburgh
for companies registered in Scotland

