

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

Company Number

4912884

Company Name in full

GRAY & JARRETT LIMITED

**Appointment
Form**

Notes on completion
appear on reverse.

Date of appointment

Day Month Year

1 2 1 1 2 0 0 3

† Date of Birth

Day Month Year

2 7 0 6 1 9 4 9

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.

Forename(s)

ROBERT CHARLES

Surname

GRAY

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

FENNELLS FARM HEMP HALL ROAD WOOTTON

Post town

BUNGAY

Postcode

NR35 2NG

County / Region

SUFFOLK

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ROOFING
CONTRACTOR

† Other directorships
(additional space overleaf)

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

Consent signature

Date

21/11/2003

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

For & on behalf of OAM Registrars Ltd

Date

12/11/3

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

OYEZ COMPANY SERVICES

Tel 020 7556 3245

DX number

80705

DX exchange

BERMONDSEY

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



A22
COMPANIES HOUSE

0721
28/11/03

Company Number

†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 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.