

Your Logo
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288a

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

04930975

Company Name in full

26 FRANSFIELD GROVE MANAGEMENT

LIMITED

Date of
appointment

Day Month Year
14 10 2003

Date of
Birth

27 03 1961

Appointment
Form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

BENJAMIN JOHN

Surname

HALL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

26A FRANSFIELD GROVE

Post town

SYDENHAM

Postcode

SE26 6BA

County / Region

LONDON

Country

U.K.

*Nationality

UNITED KINGDOM

*Business occupation

Book-keeper

*Other directorships
(additional space overleaf)

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

Consent signature

Ben Hall

Date

20/10/2003

A director, secretary etc must sign the form below.

Signed

Ben Hall

Date

20/10/2003

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

RICHARDS GRAY COMPANY SERVICES LIMITED (FF/990)

2 CATHEDRAL ROAD

CARDIFF CF11 9LJ

Tel 029 20373740

DX number DX 141872

DX exchange CARDIFF 2

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

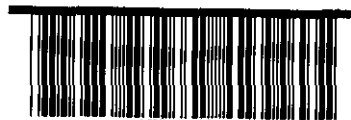
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A3PM208L

A24

COMPANIES HOUSE

0604

21/11/03

A33

COMPANIES HOUSE

0524

06/11/03

Form revised July 1996

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(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

- dominant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.