

Companies House

few the mechanic

Please complete in typescript,

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black c	apitals.	of particulars (use Form 288c))
CHWP000	Company Number	5038314
Company Name in full		GRASSROOTS (CARDUFF) LTD
		D. Marth. Van
Appointment form Notes on completion appear on reverse.	Date of appointment	Day Month Year O 1 O 4 2 O O 6 Birth Day Month Year O 1 O 4 2 O O 6 Birth Day Month Year
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MS *Honours etc BA (HONS)
	Forename(s)	Charle VI GORIA
	Surname	MCKENDRICK
	Previous Forename(s)	N(A Previous N(A Surname(s)
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	82, CEDAR WAY
	Post town	PENARTH Postcode CF64 3PW
	County / Region	VALE OF GLANDROAM COUNTRY UK
	†Nationality	BRUNSH †Business occupation HOWEUSSNESS
(-	†Other directorships	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	allows Date 090506.
Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	Les Seule Date 17/5/2006.
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		
do, it will help Companies House to contact you if there is a query on the		
form. The contact information that you		~ .
give will be visible to searchers of the public record		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
A11 **AGOØXFKA* 614		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

Form 10/03

COMPANIES HOUSE

20/05/2006

•	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

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