

PC SHARE REGISTER

plus

Ver.8.13.6.13

Please complete in typescript, or
in bold black capitals.

CHFP013

288a

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

Appointment form

Company Number

5214369

Company Name in full

Glenfell Holdings Limited

Date of
appointment

Day Month Year

2 5 0 8 2 0 0 4

Date of
Birth

Day Month Year

2 4 0 6 1 9 6 1

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

* Honours etc

Forename(s)

Tony

Surname

Warren

Previous
Forename(s)Previous
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
732B of the
Companies Act 1985

Usual residential
address

11 Ridgeway Avenue

Post town

Gravesend

Postcode

DA12 5BD

County / Region

Kent

Country

England

Nationality

British

Business occupation

Accountant

Other directorships
(additional space overleaf)

None

Consent signature

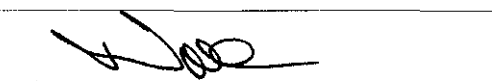
* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

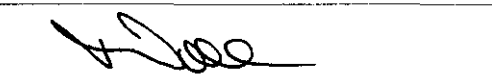
I consent to act as ** director / secretary of the above named company



Date

22/09/04

A director, secretary etc must sign the form below.



Date

22/09/04

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

You do not have to give any contact 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.

Bubb Rowe Sherwin & Co Chartered Certified Accountants

100 High Street Whitstable Kent

CT5 1AT

Tel 01227 773086

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

A57
COMPANIES HOUSE0306
29/09/04

Company Number

5214369

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.