

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

Company Number

5364785

Company Name in full

GRAVIM PULC LIMITED

Date of
appointment

Day Month Year
24 05 2006

†Date of
Birth

Day Month Year

**Appointment
Form**

Appointment as director

as secretary

X

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

NAME

* Style / Title

* Honours
etc

Notes on completion
appear on reverse.

Forename(s)

Surname

Previous
Forename(s)

Previous
Surnames(s)

†† Usual residential
address

†† 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

☐

Post town

LEEDS

Postcode

LS7 1RQ

County / Region

WEST YORKSHIRE

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

24/05/2006

* voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/05/2006

(** 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.

HWA SECRETARIES LIMITED

NATIONAL HOUSE, 2 GRANT AVENUE, LEEDS, LS7 1RQ

Tel 0870 240 5764

DX number N/A

DX exchange N/A

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

