



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5659669

Company Name in full

THE G.M. LIMITED

Date of
appointment

Day Month Year

01 04 2009

† Date of
Birth

Day Month Year

25 08 1955

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

JEREMY

Surname

PHILLIPS

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

FAT 10 THE STRAND, CLIFF ROAD

Post town

FALMOUTH

Postcode

TR11 4AP

County / Region

CORNWALL

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DEVELOPMENT DIRECTOR

† Other directorships
(additional space overleaf)

GLASMOOR PROPERTY LTD BRIDGEMEN LTD
6 RADNOL PLACE LTD

Consent signature

J Phillips

Date

7 05 09

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Phillips

Date

30 APRIL 09

(** 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.

Taylor Wessing LLP
5 New Street Square
London
EC4A 3TW

Tel +44 (0)207 300 7000

DX number 41 London DX exchange London - Chancery Lane

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



AP56GBST

A22 23/07/2009 278

COMPANIES HOUSE

A53 21/05/2009 95

COMPANIES HOUSE

THURSDAY

TI

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.