

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 05895636

Company Name in full DESTINATION MILTON KEYNES LIMITED

Date of appointment Day Month Year 2 2 0 1 2 0 0 9  
Date of Birth Day Month Year 1 4 0 8 1 9 6 0

**Appointment form**

Appointment as director

X

as secretary

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

**NAME**

\*Style / Title

MRS

\*Honours etc.

Forename(s)

CHRISTINA

Surname

GRANT

Previous Forename(s)

Previous Surname(s)

Rowe

†† 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

3 CRANE COURT, LOUGHTON

Post town

MILTON KEYNES

Postcode

MK5 8BG

County / Region

BUCKS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

GRANT IT LIMITED (COMPANY NUMBER 04338323)

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

Consent signature

*Christina Grant*

Date

15 July 2009

A director, secretary etc must sign the form below.

Signed

*David Dees*

Date

17 July 2009

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

Heald Solicitors

Ashton House, 471 Silbury Boulevard, Milton Keynes

MK9 2AH

Tel 01908 662277

DX number

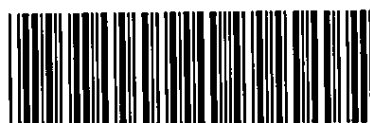
DX exchange DX 54459 MILTON KEYNE

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



A22 18/07/2009 36  
COMPANIES HOUSE

SATURDAY

**Company Number**

05895636

†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.