



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

06075264

Company Name in full

Ganon Properties Limited

Date of appointment Day Month Year
31 01 2008

Date of Birth Day Month Year
10 08 1959

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)

Graeme

Surname

Slaughter

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 Eastwell Close

Post town

Sedgefield

Postcode

TS21 3BL

County / Region

Stockton on Tees

Country

England

tNationality

British

tBusiness occupation

Accountant

tOther directorships

(additional space overleaf) 1 consent to act as ** director/ secretary of the above named company

Consent signature

One signed

Date

7 Feb 2009

* Voluntary details.

t Directors only.

A director, secretary etc must sign the form below.

Signed

Graeme Slaughter

Date

6 February 2009

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Edward F Lowe - Chartered Certified Accountants
Franklin House, Stockton Road, Sedgefield,
Stockton on Tees. TS21 2AG Tel. 01740 621885

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, CF4 3U DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2E113
for companies registered in Scotland DX 235 Edinburgh

THURSDAY



A84

ANA9C7PO

26/02/2009

150

COMPANIES HOUSE

Form revised March 1999

Company Number

t Directors only.

tOther 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.