

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

APPOINTMENT of director or secretary

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

Company Number **6 107627**

Company Name in full **G.T. Tooling Limited**

Date of appointment
Day Month Year
15 02 2007

† Date of Birth
Day Month Year
05 02 1943

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.

-

Forename(s)

John Nicholas

Surname

Garrow

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
723B of the
Companies Act 1985

†† Usual residential
address

☒

Unit 10, Ashford Industrial Estate,

Post town

Ashford

Postcode

TW15 1AU

County / Region

Middlesex

Country

England

† Nationality

British

† Business occupation

Financier

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date **15.2.2007**

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **15.2.2007**

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

Robinsons Solicitors

10-11 St James' Court, Friar Gate, Derby

DE1 1BT

Tel 01332 291431

DX number 11544

DX exchange Derby 1

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

THURSDAY



A08

ANYW002H
22/03/2007
COMPANIES HOUSE

622

Company Number

6107627

† Directors only.

† Other directorships

PDP Courier Services Ltd

ITde Monitor Ltd.

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.