



Companies House

--- for the record ---

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

6410 519

Company Name in full

CARPENTRY GRANTED LIMITED

Date of
appointment

Day Month Year
26 10 2007

Date of
Birth

Day Month Year
1 10 06 1977

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

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

GEMMA DANIELE

Surname

GRANT

Previous
Forename(s)

Previous
Surname(s)

LOCK

†† 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



Post town

WITNEY

Postcode

OX28 2EQ

County / Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BEAUTY THERAPIST

†Other directorships
(additional space overleaf)

Consent signature

G Grant

Date

26/10/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of

SAME-DAY COMPANY SERVICES LIMITED

Date

26/10/07

(**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

SAME-DAY COMPANY SERVICES LIMITED
8, PERSEVERANCE WORKS
KINGSLAND ROAD
LONDON E2 8DD
TEL. 0870 22 00 885
www.samedaycompany.co.uk
DX number DX exchange



A09

ACO86U7P

29/10/2007

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COMPANIES HOUSE

MONDAY

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
or LP - 4 Edinburgh 2