

Companies House

farily would

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000		or paraculars (ase r offir 200c))
CHWPUUU	Company Number	06770511
Company Name in full		GRUMPYS RESTAURANT
		Day Month Year Day Month Year
	Date of	†Date of
	appointment	0/2 ° 1 2 0 0 9 Birth 1/1 0/8 1/9/7/2
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	M 1 SS *Honours etc
Notes on completion appear on reverse.	Forename(s)	KIRSTEN
	Surname	WULFF
	Previous Forename(s)	Previous Low,
†† 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	^{1†} Usual residential address	103 HALTON BROCK AVENUE
	Post town	RUNCORN Postcode WAT 2RA
	County / Region	CHESHIRE Country UK
	†Nationality	BRITIS II Business occupation DIRECTOR
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
	Consent signature	Market 2/1/09
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 2/1/09
You do not have to give any contest		("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 correbor of the		Tel
AOCK76AH A69 06/01/2009 215 COMPANIES HOUSE		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, 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

	Company Number	06770511
† Directors only.	†Other directorships	CANAL WALK, 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 sumame(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

- domnant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.