

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

01006501

Company Name in full

94 PICCADILLY LLD,



\*F288A018\*

Date of appointment Day Month Year  
05 03 98

†Date of Birth Day Month Year  
26 05 54

### Appointment form

Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME

\*Style / Title

Mr.

\*Honours etc

Forename(s)

MICHAEL GEORGE GRANT.

Surname

EBBITT

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

32 THORNICROFT

Post town

WINDSOR

Postcode

CU7 2LR

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HOTELIER

†Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

15/7/98.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

15. 7. 98

\*\* 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.

AS ABOVE

94 PICCADILLY, LONDON

WIN OBP

Tel

0171 - 499 - 5163.

DX number

DX exchange



A12 \*AHKXS7X4\* 58  
COMPANIES HOUSE 16/07/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

† 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 preceded 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.