



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

3074848

Company Name in full

ADVANCED SOLUTIONS GRAP LIMITED

Date of
appointment

Day Month Year
30 06 2006

†Date of
Birth

Day Month Year
07 07 1939

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)

MICHAEL GRANT

Surname

MATON

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

ASHBURY HOUSE

Post town

TEWKESBURY

Postcode

GL20 7JP

County / Region

GLCS

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Date

19/7/06

* Voluntary details.

† Directors only.

**Delete as appropriate

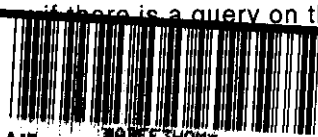
Signed

A director, secretary etc must sign the form below.

Date

19/7/06

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.



A45
COMPANIES HOUSE

594
04/08/2006

A37
COMPANIES HOUSE

625
25/07/2006

Form

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2