

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

04369554

Company Name in full

HARLOW MIND

or secretary

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

Appointment form

Notes on completion
appear on reverse.

†† 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

County / Region

† Nationality

† Other directorships
(additional space overleaf)

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Signed

Date of appointment
Day Month Year
1 0 1 1 2 0 0 8

† Date of Birth
Day Month Year
0 5 0 9 1 9 7 0

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)

Graham

Surname

Gratton

Previous
Forename(s)

Previous
Surname(s)

19 Rochford Avenue

Waltham Abbey

Postcode

EN9 1SE

Herts

Country

England

BRITISH

X

† Business occupation

BANKER

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

Date 2-11-09

A director, secretary etc must sign the form below.

Date 06.11.2009

(** 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

Stanley Tee LLP
High Street, Bishop's Stortford, Herts, CM23 2LU

DJC.131235-1

Tel 01279 755200

DX number 50404

DX exchange Bishop's Stortford

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

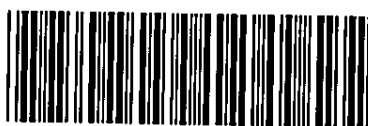
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



PC5

PVH1QF9G
25/11/2009
COMPANIES HOUSE

303

Laserform International 5/09

Company Number

04369554

† 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 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.