



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2238401

Company Name in full

GRANTHOLME LIMITED



F288A018

Date of appointment Day Month Year
20 10 96

†Date of Birth Day Month Year
12 09 33

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)

VERA

Surname

KITE

Previous
Forename(s)

/

Previous
Surname(s)

VIDLER

Usual residential
address

CROMBIE HOUSE, 14 TAMAR WAY, WOOSEHILL

Post town

WOKINGHAM

Postcode

RG41 3UB

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

SECRETARY

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

V. Kite

Date

25/10/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Paul J Kite, DIRECTOR

Date

25/10/96

(** 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.



A26 *AYUNDQIA* 227
COMPANIES HOUSE 09/11/96

MISS J. GREENWOOD	
BRIDGE HOUSE	
3 FLEET ROAD	
FARNBOROUGH	
HANTS Tel 01252 512211	
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, 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.