



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.
CHFP000

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

Company Number

4526846

Company Name in full

77 GRAFTON ROAD LIMITED

Date of appointment

Day Month Year
05 09 2002

†Date of Birth

Day Month Year
21 3 1945

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)

SURINDER SINGH

Surname

HAYER

Previous Forename(s)

Previous Surname(s)

Usual residential address

346, Rugby Road BULLHAGE, HINCKLEY

Post town

HINCKLEY

Postcode

LE10 2NP

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROPERTY CONSULTANT

†Other directorships (additional space overleaf)

Right Development Ltd.

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

Consent signature

S. S. Hayer

Date

05 September 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. S. Hayer

Date

5/9/02

p.p. Temple Secretaries Limited

(**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

AT COMPANY SERVICES LTD
788-790 FINCHLEY ROAD
LONDON NW11 7UR
TEL. 0181-458 9637
FAX. 0181-905 5593
Tel
DX number DX exchange
89713



A07 *A1NCKLEK* 0137
COMPANIES HOUSE 27/09/02
COMPANIES HOUSE 21/09/02

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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

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 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.