



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

DEF/2792537

Company Name in full

14 GRANVILLE GARDENS
MANAGEMENT CO. LTD

Date of appointment

Day Month Year
02 07 2005

†Date of Birth

Day Month Year
13 11 1956

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)

CHRISTINE

Surname

ROBSON

Previous Forename(s)

.

Previous Surname(s)

BAIN

†† 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

Newcastle

Postcode

NE20 9PR

County / Region

Tynes & Wear

Country

UK

†Nationality

BRITISH

†Business occupation

Civil servant

†Other directorships (additional space overleaf)

GATEWORTHY MANAGEMENT CO.

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

Consent signature

Date

2/7/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. K. Harrington

Date

2.7.5

(**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 public record.

14 Granville Gardens, Jesmond
Newcastle upon Tyne
NE2 1HL Tel 0191 281 9708

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 205 Edinburgh



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COMPANIES HOUSE

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04/08/05