

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.

CHFP021

Company Number 5591300

Company Name in full 108 GORDON ROAD MANAGEMENT LIMITED

PLEASE COMPLETE
ALL BOXES

Appointment form

Notes on completion
appear on reverse

Date of appointment Day Month Year 01 06 2007
† Date of Birth Day Month Year 11 09 1957
PLEASE COMPLETION 2003

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)

KIM CALVIN

Surname

GRANT

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

3 WASDALE CLOSE, HEATH PARK

Post town

SANDHURST

Postcode

GU47-0YQ

County / Region

Berkshire

Country

UK

† Nationality

British

† Business occupation

ELECTRICAL CONT

Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

1/6/2007

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/6/2007

(**director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details
† Directors only
**Delete as appropriate

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

CHARLES HOWARD

W H MATHEWS & CO

Tel 020 8549 0264

DX number 57706

DX exchange SURBITON

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

THURSDAY



ATTQYQZN

A37

05/07/2007

217

COMPANIES HOUSE

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