



Company Secretarial and  
Compliance Software

# 288a

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number

1301332

Company Name in full

CHELFUL LIMITED



\* F 288AE 60 \*

Day Month Year

Day Month Year

Date of  
Appointment

25 02 99

+ Date of Birth

20 11 1960

Appointment as  
director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

## Appointment form

\*Style/Title

MR

\*Honours etc

NAME

Forename(s)

STEPHEN JAMES

Surname

GRANT

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

10 BRAMSHALL DRIVE, DORRIDGE

Post town

SOLIHULL

Postcode

B93 8TG

County / Region

WEST MIDLANDS

Country

+Nationality

BRITISH

+Business occupation

COMPANY DIRECTOR

+Other directorships  
(additional space next page)

As per attached list

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

Consent signature

Date

25.02.99

A ~~Serving~~ director, secretary etc must sign the form below.

Signed

Date

25.02.99

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

(\*\*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.

GOLD MANN & CO, 80 FLEET STREET, LONDON, EC4Y 1NA

Tel 0171 822 2800 Fax 0171 822 2822

DX number

DX exchange



A17 \*AWPUNEA0\* 663  
COMPANIES HOUSE 02/03/99

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**

1301332

†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.



Company Secretarial and  
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Company Number 1301332			
Company Name CHELFUL LIMITED			
Name & Address	Appointment	Resignation	Company Name
GRANT, STEPHEN JAMES 10 BRAMSHALL DRIVE, DORRIDGE, SOLIHULL, WEST MIDLANDS, B93 8TG			MV SPORTS GROUP PLC MV SPORTS & LEISURE LTD WORLDWIDE SNAKEBOARD MARKETING LTD CREATIVE DESIGN LTD ((RESIGNED)) SUZY (UK) LTD ((RESIGNED)) MM EUROPE LTD ((RESIGNED))

