

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

79308

Company Name in full

Grand Hotels (Mayfair) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
3 1 0 3 2 0 0 3

† Date of
Birth

Day Month Year
2 8 1 1 1 9 5 8

☒ 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)

Gavin Paul

Surname

Crickmore

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

The Forge House, Westbrook Street, Blewbury

Post town

Didcot

Postcode

OX11 9QB

County / Region

Oxon

Country

England

† Nationality

English

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Gavin Paul

Date

10. 04. 03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

W. J. Hall

Date

10. 04. 03

(**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.

Tel	
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 235 Edinburgh

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or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

79308

Company Name in full

Grand Hotels (Mayfair) Limited

Name

Gavin Paul Crickmore

Company Name	Resignation
Bodiam House Investments Limited Bullard & Sons, Limited Charles Tanqueray & Company Limited Diageo Corporate Officer A Limited Diageo Corporate Officer B Limited Film Finance Distributors (U.K.) Limited	