

Companies House

for the record

Please complete in typescript, or in bold black capitals

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

CHFP000		or particulars (use i	01111 200C))
	Company Number	2824800	
Company Name in full		GARRATT GRZEN NO2 RESIDE	ENTS COMPANY
		LIMITED	
		Day Month Year	Day Month Year
	Date of appointment	27 11 2007 Birth	15101959
	Appointment as director	T 12 T AS SECIEIRIV T	e mark the appropriate box. If appointment is irrector and secretary mark both boxes.
	NAME *Style / Title	*Honours et	С
Notes on completion appear on reverse	Forename(s)	HOWARD	
	Surname	TUDD	
	Previous Forename(s)	Previous Surname(s)	
th 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	7 BYRAMSTON ROAD, GARLSFIELD	
	Post town	Post	code SWI7 OJR
	County / Region	Со	untry U.K
	[†] Nationality	BRITISH †Business occupa	tion CANER
†Other directorships (additional space overleaf)		_	
		I consent to act as ** director / secretary of the	he above named company
Consent signature * Voluntary details		J. e.g. Fredd D	ate 19/3/08
† Directors only **Delete as appropriate		A director, secretary etc must sign the fo	rm below
z o o o o o o o o o o o o o o o o o o o	Signed	D	ate 02 04 08 .
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.		(**a directed secretary / administrator / administrative receiver / receiver manager / receiver)	
		T 1	
		Tel	
		DX number DX exchange	
		When you have completed and signed the for Registrar of Companies at	orm please send it to the



04/04/2008 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	
† Directors only	†Other directorships	

NOTES

Show the full forenames NOT INITIALS It 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 whoily owned the company making the return or
- another wholly owned subsidiary of the same parent company