



NONREDACTED

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 07019660

Company Name in full GROSVENOR HOMES (HALE) LIMITED

Date of appointment Day 15 Month 09 Year 2009

†Date of birth Day 10 Month 11 Year 1954

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW PAUL

Surname

JENKINS

Previous Forename(s)

Previous Surname(s)

††Usual residential address

THE WOOD 14 PARK DRIVE HALE

Post town

ALTRINCHAM

Postcode

WA15 9DH

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DEVELOPER

†Other directorships (additional space on page 2)

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

Consent signature

x

x

Date

x 22 SEP '09 x

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below

Signed

Andrew Paul Jenkins

Date

15.9.09

(**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.

MADDOCKS CLARKE

Tel

01619298494

DX number 29115

DX exchange ALTRINCHAM 1

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2

For companies registered in Scotland

MONDAY



LD4

L0315DUI
05/10/2009
COMPANIES HOUSE

245

Company Number

07019660

† 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.