288a

Please complete in typescript, or in bold black capitals CHFP117 APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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

DX 235 Edinburgh

for companies registered in Scotland

	particulars (use Form 288c))
Company Number	04307415
Company Name in full	GREENWICH FORGE LIMITED
Date of appointment	Day Month Year J 9 1 0 2 0 0 1 *Day Month Year *Date *D
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxed
form NAME *Style/Title	M&s *Honours etc
Notes on completion appear on reverse Forename(s)	SYZAME MARIE
Surname	PURCELL
Previous forenames(s)	Previous surname(s)
Usual residentíal address	23, ELAYDOWN MEWS
Post town	WOOLWICH Postcode SE18 65Z
County /Region	LONDON Country UNITED KINGBOM
†Nationality	BRITISH Business occupation Sales Repassalative
†Other directorships (additional space overleaf)	NONE
	I consent to act as **director/secretary of the above named company
Consent Signature	5 Purcell Date 19/10/2001
*Voluntary basis	A director, secretary etc must sign the form below
† Director Only ** Delete as appropriate	Date 19/10/2001
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and if available, a DX number and	Malik & Co
Exchange of the person Companies House should contact if there is any query	55 Coniston Gardens, , ,London
, , , , , , , , , , , , , , , , , , ,	, NW9 0BA Tel: 020-8205-1115
	DX number: DX exchange:
ode	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

	Company Number	u
Director 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.