



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

<b>Company Number</b>	8415
<b>Company Name in full</b>	MANOR PARK CEMETERY COMPANY LIMITED

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
18	07	2005	19	03	1951

### Appointment as director

X

as secretary

† Date of Birth

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

\*Style / Title

\*Honours etc

Forename(s)	Graham Russell
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Surname	Stewart
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Previous Forename(s)

Previous Surname(s)

††Usual residential address

16 Glengorse

Post town

## Battle

Postcode	TN33 0TX
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County / Region

## East Sussex

Country

†Nationality

British

†Business occupation Designer

† Other directorships  
(additional space overleaf)

Table Leg Company Limited

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

### Consent signature

Date \_\_\_\_\_

02.08.05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

<b>Date</b>	01/08/2005
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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.



**A35**  
**COMPANIES HOUSE**

0296  
05/08/05

Form April 2002

CHAD 16/07/2002

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**

**Company Number** 8415

† Directors only.

† Other directorships

STEWART COLLECTIONS LTD.

#### 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.

