

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised March 1995

18/03/00

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

of particulars (use Form 288c))									
Company Number	7 00030777								
Company Name in full	THE SHERBORNE COTTASE BULLDING WALLANY LIMITED								
F288A018 appoin	Day Month Year Pate of Ot 200 †Da	Day Month Year atte of Birth 04 95 1959							
Appointment Appointment as director									
NAME *Style / Little Notes on completion									
appear on reverse. Forename(s)	O AVIO JAMES								
Surname	STEWART	vious [
Previous Forename(s)	Previous Surname(s)								
Usual residential address	15 THURLEY GARDENS								
Post town	PYRKURO	Postcode Suzz vul							
County / Region	SURREY	Country							
†Nationality	BUTICH †Business occupation Non 6								
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company								
Consent signature Voluntary details.	De Slewer	Date // Man Oc							
Directors only.	A director, secretary etc must sign t	he form below.							
Signed	D.C. Twak	Date 71. 2.00							
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address, elephone number and, if available,	BAIRER TIMY								
DX number and Exchange of the person Companies House should	SOMERSET, BAZO IESTEL O1935 LIBLE								
contact if there is any query.	DX number 130523 DX exchange Yearic								
	When you have completed and signed the form please send it to the								

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number					•
† 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.