

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))					
CHWP000	Company Number	0234	992				
Company Name in full		LLOYD MAUNDER LIMITED					
			114,0115	<u>` </u>			
		Day Mon	th Year			Day Month	Year
	Date of appointment	01101	7 2008	†D Bi	ate of the	506	1961
Appointment form Notes on completion appear on reverse	Appointment as director		as secreta	ту		rk the appropriate bo or and secretary mai	
	NAME *Style / Title	MR		*Hon	ours etc		
	Forename(s)	JON STANLEY					
	Surname	SILK					
	Previous Forename(s)	Liealonzi					
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	unther :	TON HOUSE	<u> </u>		RECTO	2&Y
	Post town	AMER	STON		Postcod	e WS 15	3NL
	County / Region	STAFFO	RDSHIRE		Countr	ENGL	Gun.
	†Nationality	BOITISH TBusiness occupation GRADIERED TAKES					
(ad	†Other directorships	SILK AND SILK LIMITED.					
(additional space overleaf)		I consent to act as ** director / corretary of the above named company					
* Voluntary details	Consent signature	/2			Date	1/7/	08.
† Directors only **Delete as appropriate		A director, s	ecretary etc must sign the form below.				
	Signed		1. 1. Dull	ele	Date	1 Jaly 2	2008
You do not have t	o give any contact	(**a-director / secr	etary / administration /	administrati	NO FOSCIVE Y / R	poswor manager / N	DOGIVE?)
	ox opposite but if you	j .					
	mpanies House to e is a query on the						
form The contact	information that you						
give will be visible	to searchers of the	Tel					
	NATA JIA AJIAN HITU BITUH ALITAK 🗇	DX number DX exchange					
ІРАУ		When you have completed and signed the form please send it to the Registrar of Companies at					

04/07/2008 380 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	0234992	
† Directors only	†Other directorships		
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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