

# 288a

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 668114

Company Name in full CPLD Limited

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
09	03	2002	14	06	1949
Appointment as director <input checked="" type="checkbox"/>			as secretary <input type="checkbox"/>		
NAME *Style / Title			*Honours etc		
Forename(s)			Rodney		
Surname			Stoyel		
Previous Forename(s)					
Previous Surname					
Usual residential address			Hambro House Treville Street Roehampton		
Post town			London		
County / Region			Postcode SW15 4JX		
† Nationality			Country England		
† Other directorships (additional space overleaf)			British †Business occupation Director		
			(See continuation sheet).		
			I consent to act as ** director / secretary of the above named company		

Consent Signature

Date 12.03.02

A director, secretary etc must sign the form below.

Signed

Date 12.03.02

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

Miss S Armitage  
CPL Industries Limited  
Mill Lane  
Wingerworth  
Chesterfield  
Derbyshire  
S42 6NG

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

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COMPANIES HOUSE

Form revised July 1998

**Company Number****668114**

† Directors only.

† Other directorships

**Current Directorships for Rodney Stoyel****CPL Distribution Limited****CPL Fuels Limited****CPL Logistics Limited****CPL Property Limited****F Banham Limited****Group 2 Distribution Limited****Heptagon Limited****Heptagon Trustees Limited****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.