



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

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

CHFP029

Company Number 1183615

Company Name in full Exel Nominee No 2 Limited

## Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MS

\*Honours etc

Forename(s)

STEPHANIE HELEN

Surname

COFFEY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

12 OXFORD STREET, CAVERSHAM

Post town

READING

Postcode

RG4 8HN

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED  
SECRETARY†Other directorships  
(additional space overleaf)I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date

05/04/2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

For and on behalf of  
A director, secretary etc must sign the form below.

Signed

Date

5/4/2002

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

Authorised Signatory

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.

MATT ARMITAGE, OCEAN HOUSE, THE RING, BRACKNELL, BERKSHIRE, RG12 1AN

Tel 01344 744235

DX number

DX exchange

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

A39  
COMPANIES HOUSE0742  
09/04/02

Form revised July 1998

**Company Number** 1183615

† 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.