

Package: 'Laserform'
by Laserform International Ltd.

27
288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1712354

Company Name in full

web-angel plc

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

**Usual residential
address**

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Day Month Year
8 6 2000

†Date of Birth Day Month Year
0 2 0 7 1 9 5 3

☒ as director ☐ as secretary

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

*Honours etc

Christopher Graham

Stainforth

Previous
Surname(s)

Denfurlong House, Lower Chedworth, Chedworth

Cheltenham

Postcode GL54 4AN

Gloucestershire

Country UK

British

†Business occupation Investment Banker

see attached list

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

Date 8 JUNE 2000

A director, secretary etc must sign the form below.

Date 8 JUNE 2000

(** 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.

Nabarro Nathanson
Lacon House, Theobald's Road, London, WC1X 8RW

ref: WXT/U120/40

Tel 0171 524 6000

DX number 77

DX exchange London Chancery

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

1712354

† 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.

Name

Christopher Stainforth

Current Directorships

Ermgassen & Co Limited
Denfurlong (Consultants) Limited
Bridgend Group plc
web-angel Services Limited

Past Directorships

Guinness Mahon & Co. Limited