



Companies House

-- for the record --

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.

CHWP000

Company Number 01993612

Company Name in full STONEBRIDGE PROPERTIES LIMITED

Date of appointment
Day Month Year
0 8 1 2 2 0 0 8

†Date of Birth
Day Month Year

Appointment form

Appointment as director

as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PETER JAMES

Surname

FRAMPTON

Previous Forename(s)

Previous Surname(s)

†† 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

CROPREDY HILL FARM, CROPREDY

Post town

BANBURY

Postcode

OX17 1DR

County / Region

OXFORDSHIRE

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you



AO6

A2HEB5K7

11/12/2008

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COMPANIES HOUSE

Form 10/03

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
or LP - 4 Edinburgh 2