



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 2201128

Company Name in full SPICER AND PEGLER LIMITED

Date of appointment Day Month Year 1 7 1 0 2 0 0 6 † Date of Birth Day Month Year 2 9 0 8 1 9 5 0

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s) Stuart Robin

Surname Counsell

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

☒

Post town

London

Postcode EC4A 4TR

County / Region

Country

† Nationality

British

† Business occupation

Corporate Finance

† Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Date

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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 give will be visible to searchers of the public record.

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

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel

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

WEDNESDAY



LD4

\*LBUV3N9K\*

21/02/2007

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COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

**Company Number** 2201128

† Directors only.

† Other directorships

See continuation sheet

#### 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.

**Other Directorships**

Continuation sheet number: 1

**Company** SPICER AND PEGLER LIMITED

2201128

**Director** Stuart Robin Counsell

B&W DELOITTE LONDON MARKET SERVICES LIMITED  
BRAXTON ASSOCIATES PENSION TRUSTEES LIMITED  
CORPORATE FINANCE EUROPE LIMITED  
CSL MANAGED SERVICES LIMITED  
D&T CONSULTING HOLDINGS LIMITED  
DELOITTE & TOUCHE ADVISORY LIMITED  
DELOITTE & TOUCHE CORPORATE FINANCE LIMITED  
DELOITTE & TOUCHE HOLDINGS LIMITED  
DELOITTE & TOUCHE LIMITED  
DELOITTE & TOUCHE MANAGED SERVICES LIMITED  
DELOITTE CONSULTING LIMITED  
DELOITTE TOUCHE TOHMATSU LIMITED  
DEVELOPMENT ASSOCIATES GROUP LIMITED  
ICSD HOLDINGS LIMITED  
KEY DIMENSIONS LIMITED  
MIDLANDS TECHNOLOGY NETWORK LIMITED  
PRAXIS BUSINESS SYSTEMS LIMITED  
PRAXIS LIMITED  
PRAXIS SOFTWARE ENGINEERING LIMITED  
PRAXIS SOUTH EAST LIMITED  
PRAXIS SYSTEMS LIMITED  
PRAXIS WARWICK LIMITED  
PROGRAM VALIDATION LIMITED  
SPICERS CORPORATE FINANCE LIMITED  
STONECUTTER LIMITED  
THE KNOWLEDGE-BASED SYSTEMS CENTRE LIMITED  
TOTAL RESOURCE MANAGEMENT LIMITED  
TOUCHE ROSS & CO. LIMITED  
TRAINER DEVELOPMENT SERVICES LIMITED