

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

of particulars (use Form 288c))	5

Company Number 02441955 Company Name in full Stocks, Austin, Sice Limited Day Month Year Day Month Year Date of † Date of 9 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Pascal Surname Beucler Previous Previous Forename(s) Surname(s) Usual residential If Tick this box if the rue du grand Veneur address shown is a address tt service address for the beneficiary of a PARIS 7*50*03 Postcode Post town **Confidentiality Order** granted under the provisions of section FRANCE Country County / Region 723B of the Companies Act 1985 Director FRENCH † Business occupation † Nationality † Other directorships (additional space overleaf) node 04/10/07 Consent signature Date * Voluntary details † Directors only **Delete as appropriate A director, secretary etc must sign the form below. 19/09/07 **Signed** Date You do not have to give any contact Lewis Silkin LLP information in the box opposite but if you 5 Chancery Lane, Clifford's Inn, London, do, it will help Companies House to EC4A 1BL contact you if there is a query on the form The contact information that you Tel 020 7074 8000 give will be visible to searchers of the DX exchange Chancery Lane public record DX number 182



11/10/2007 **COMPANIES HOUSE**

Laserform International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	02441955
† 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