



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))

Company Number

2455347

Company Name in full

ST CLEMENTS SERVICES LIMITED



* F288AD40 *

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

—

Forename(s)

DEREK JOHN

Surname

GARDNER

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

THE OLD STABLE, UPPER STATION ROAD

Post town

HENFIELD

Postcode

BN5 9PJ

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

OPERATIONS
MANAGER†Other directorships
(additional space overleaf)

—

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

Consent signature

D. J. Gardner

Date

22/7/97.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

M. W. Saunders

Date

18/03/98

** Please delete as appropriate.

(** 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.

M. W. SAUNDERS COMPANY SECRETARY

TY NEWYDD GRANGE ROAD ASH SURREY

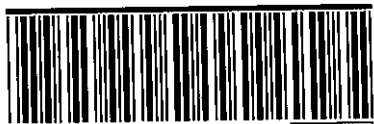
GU12 6HB Tel 01252 342682

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, CF4 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



A37 *AUBGD4N2* 117
COMPANIES HOUSE 20/03/98