

Companies House

- for the record -

Please complete in typescript, or in bold black capitals. CHFP000

288a

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

CHFP000	of particulars (use Form 288c))							
Company Number	2463478							
Company Name in full	ST STEPHENS COURT (MAYLANDSER)							
	MANAGEMENT COMPANY LTD							
Date of appointment	Day Month Year 1 9 0 7 2 0 9 4 *Date of Birth 2 1 0 3 1 9 5 3							
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Title Notes on completion	*Honours etc							
appear on reverse. Forename(s)	ANDREW JONATHAN							
Surname	STURT							
Previous Forename(s)	Previous Surname(s)							
Usual residential address	8 ST STEPHENS COURT, MALLARDS							
Post town	MAYLAND Postcode CM3 6TN							
County / Region	ESSEX Country UK							
†Nationality	BRITISH TBusiness occupation ACCOUNTANT							
†Other directorships (additional space overleaf)	RAPID 9448 LTD, AJS MOMINEES LTD.							
	I consent to act as ** director / secretary of the above named company							
Consent signature Voluntary details.	0. Stub Date 19.7.04							
Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.							
Signed	12/2/2000 Date 21.7.04							
	(**a director / secretary Ladministrator / administrative receiver / receiver manager / receiver) -							
Please give the name, address,	AJ STURT 5 MARINE HOUSE							
elephone number and, if available, a DX number and Exchange of	STEEPLE ROAD MAYLAND ESSEX							
he person Companies House should contact if there is any query.	CM3 GAX Tel 0(621 74(735							
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COMPANIES HOUSE 05/08/04
Form revised July 1990

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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 Numbe	r		 		* •	•
† Directors only.	†Other directorships	3	· · · · · · · · · · · · · · · · · · ·		 		77
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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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.