

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

		or particulars (use rorm 2000))			
	Company Number	261 6879			
Company Name in full		MARTIN STEVENS PROJECT SERVICES LIMITED			
		Day Month Year Day Month Year			
*F288A	. <b>0 1 8 ×</b> Da appoint	ate of tment 28 04 2002 †Date of Birth 23 04 1966			
Appointment	Appointment as director	as secretary  Piease mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title	MRS *Honours etc			
Notes on completior appear on reverse.	Forename(s)	JULIE DAWN			
	Surname	STEVENS			
	Previous Forename(s)	Previous Surname(s)			
	Usual residential address	CHATCOMBE HOUSE 32 ROSS STREET			
	Post town	ROCHESTER Postcode ME 1 2DF			
County / Regio		KENT Country UK			
	<sup>†</sup> Nationality	BRITISH †Business occupation DESIGNER			
(ac	†Other directorships	NONE			
(a	admonal opace overlear,	consent to act as ** director / secretary of the above named company			
* Voluntary details.	Consent signature	Date 28/12/2012			
† Directors only.		A director, secretary etc must sign the form below.			
	Signed	A M Stevens Date 28/4/2002			
** Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address,		MARTIN STEVENS PROJECT SERVICES LIMITED			
telephone number	and, if available,	CHATCOMBE HOUSE 32 ROSS STREET ROCHESTER			

KENT

DX number

MEI 2DF

a DX number and Exchange of the person Companies House should contact if th



COMPANIES HOUSE

22/05/02

**COMPANIES HOUSE** Form revised March 1995 14/05/02

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

01 634

408 850

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel

for companies registered in Scotland DX 235 Edinburgh

	Company Number	* ; •	
Directors only.	<sup>†</sup> 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 preceded 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.