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# 288a

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))

Company Number

2631053

Company Name in full

SMIDOSEC LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day Month Year  
02 06 1998

Date of Birth  
Day Month Year  
05 08 1970

Appointment form  
Appointment as director  
Appointment as secretary

X

as secretary

X

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)

STEPHEN JOHN

Surname

LANDSDOWN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 STIPERSTONES CLOSE

Post town

LITTLE SUTTON

Postcode

L66 4JL

County / Region

SOUTH WIRRAL

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Stephen John

Date

2 JUNE 1998

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4 JUNE 1998

\*\*Please delete as appropriate

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.

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

HILL DICKINSON

34 CUPPIN STREET, CHESTER, , CH1 2BN

Tel 01244 896600

DX number DX19991

DX exchange CHESTER



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

**Company Number** 2631053

† 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 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.