

Please complete in typescript, or in bold black capitals.

CHWP000

288a

or LP - 4 Edinburgh 2

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

O11111 000		•
	Company Number	2713334
Company Name in full		STAFFORD HOUSE (FASTBOURNE) LIMITED
		Day Month Year Day Month Year
	Date of appointment	DIS 011 2 0 D S Birth 111 0 6 119 5 8
	appointment	
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	CLIVE
	Surname	BRUNSDEN
	Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the address shown is a	¹¹ Usual residential address	6 STAFFORD HOUSE SOUTHFIELDS ROAD
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	
	County / Region	
	†Nationality	
(0	†Other directorships	- L 1/16 McAITMEARD CD GU GU
(additional space overleaf)		consent to act as " director / sections of the above named company
* Malueta es dataile	Consent signature	(Brul. Date 16 JAN 2005
* Voluntary delaits. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 16 JAN 2005
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	box opposite but if you	
•	companies House to	
contact you if there is a query on the form. The contact information that you		
give will be visible to searchers of the		Tel
public record		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
A12 *ADUQA21U* 0587 COMPANIES HOUSE 18/01/05		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
T 11 0000		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

4 ,	Company Number	2713334
† Directors only.	†Other directorships	VIO HEALTH CARE LTD
	[VIONEDEX LTD
	[
	[

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.