

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 2900135

Company Name in full Stoney Limited

Date of appointment
Day Month Year
0 7 0 4 2 0 0 9

†Date of Birth
Day Month Year

Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Laurence Nigel

Surname

Holdcroft

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

71 Fanshawe Crescent

Post town

Ware

Postcode

SG12 0AR

County / Region

Hertfordshire

Country

England

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

LN Holdcroft

Date

7/4/09

A director, secretary etc must sign the form below.

Signed

ES Dunn

Date

8/4/09

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

You do not have to give any contact information in the box opposite but if you do, it will help 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 public record..

~~Patricia Kingdon~~ *Ms. Carol Jayne Nunn*

The Alumasc Group Plc, Station Road, Burton Latimer, Kettering, England,

NN15 5JP

Tel

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, 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
or LP - 4 Edinburgh 2

WEDNESDAY



RM

RY68R9FI

29/04/2009

106

COMPANIES HOUSE