

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 28 change of particulars (use Form 2			
CHFP010.	Company Number	03355290			
Company Name in full		STRAIGHTPRIDE LIMITED			
		Day Month Year	_Day	Month Year	
Appointment form	Date of appointment	3 0 0 9 2 0 0 3 † 5	Pate of Birth		
Notes on completion appear on next page.	Appointment as director			ppropriate box. If appointment is ecretary mark both boxes.	
	NAME * Style / Title	* Honours etc			
	Forename(s)				
	Surname	WILSONS (COMPANY SECRETARIES) LIMITED			
Previous forename(s) Usual residential address Post town County / Region		Previous surname(s)			
		STEYNINGS HOUSE, FISHERTON STREET			
		SALISBURY	Postcode	SP2 7RJ	
		WILSHIRE	Country	ENGLAND	
† Nationality		† Business occupation			
† Other directorships (additional space next page)			<u></u>		
(I consent to act as ** director / secreta	ary of the abo	ve named company	
Consent signature		AS AUTHOMISED SIGN.	Date AJORY	50.09.08	
Voluntary details.		A HIN GONG TON PART SECRETAR	ting form belo	ow.	
* Please delete as a	opropriate Signed		Date	30.09.03	
		(**a director / secretary / administrator / admini	strativo receiver	receiver manager / receiver)	
•	ne name, address, telephone f available, a DX number and	WILSONS STEYNINGS HOUSE FISHERTON STREET			
Exchange of the p	person Companies House there is any query.	SALISBURY WILTSHIRE SP2 7RJ			
should contact if t	alere is any query.	Tel 01722 412412			
		DX number 58003 DX exchange SALISBURY - 1			

A19 COMPANIES HOUSE 07/01/04 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

(Company Number	03355290	
† 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 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.

