

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

COMPANIES HOUSE

Form April 2002

05/02/05

21/01/05

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

CHFP000		oi particulars (use r	Oriii 286C))
	Company Number	4154438	
Cor	mpany Name in full	STAFFERDSHIRD BUND.	
			D. Maril
	Date of appointment	Day Month Year (16). Date of Birth	Day Month Year 2 0 0 5 1 9 2 5
	Appointment as director	as sectedary i	e mark the appropriate box. If appointment is rector and secretary mark both boxes.
iorm	NAME *Style / Title	MR. *Honours etc	>
Notes on completion appear on reverse.	Forename(s)	PHIL 12	
	Surname	HAHCOCK	
	Previous Forename(s)	Previous Surname(s)	
Tick this box if the ddress shown is a service address for	** Usual residential address	3 CHDBARY COURT UPPER CA	AGATE
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	TAMYCRTH Posto	
	County / Region	Cou	intry STAFFS
	[†] Nationality	1327715H †Business occupati	on RETINED
†Other directorships (additional space overleaf) Consent signature			
		I consent to act as ** director / secretary of th	
* Voluntary details. † Directors only. **Delete as appropriate Signed		P Hanco C Da A director, secretary etc must sign the form	X 6 10 04.
		Callen C Da	
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receive	er / receiver manager / receiver)
contact you if the	Companies House to ere is a query on the		
form. The contact information that you		Tel	
AXSPUZJH 0427		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	
A43	V461		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
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.