

Companies House

for the record

Please complete in typescript, or in bold black capitals.

Form April 2002

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

O. N. Dold Black cupitation		or particulars (asc 1 orni 2000))		
CHWP000	Company Number	4371629		
Company Name in full		MOYSES STEVENS LIMITED		
		Day Month Year Day Month Year		
	Date of	†Date of		
	appointment	0.3 1.1 2.0.05 Birth 0.4051.71+5		
	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 BA (HONS), ACA		
	Forename(s)	PHILIP EMMANUEL		
	Surname	SCHAJER		
	Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the	^{††} Usual residential			
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	address	9 BRAMPTON COURT		
	Post town	LONDON Postcode NW4 4AJ		
	County / Region	Country ENGLAND		
	†Nationality	BRITISH TBusiness occupation CHARTERED ACCOUNTANT		
†Other directorships		NONE		
(additional space overleaf)		I consent to act as ** director /-secretary of the above named company		
Consent signature		Date 08/11/2005		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
**Delete as appropriate	Signed	Date 8/11/5		
Var. da mak harra	to give one contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
	to give any contact box opposite but if you			
do, it will help C	ompanies House to			
contact you if the	ere is a query on the			
A42 *ACUANB2R*		Tel		
		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		
COMPANIES HOUSE	09/12/2005	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		
COMPANIES HOUSE 25/11/2005 for companies registered in England and Wales or				

for companies registered in Scotland

	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.