

## Appointment of director or secretary

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

Please complete in typescript,  
or in bold capitals.

CHFP103

Company Number

4491974

Company Name in full

J & E Shepherd Limited

### Appointment form

Date of appointment 

2	4	0	7	2	0	0	2
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 +Date of Birth 

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Appointment as director

as secretary

X

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

Name

Style/Title

MRS

\*Honours

Notes on completion appear on reverse

Forename(s)

CATHERINE SARA

Surname

STALEY

Previous Forename(s)

Previous Surname(s)

HUDSON

Usual Residential Address

32 TOP ST, APPLEBY MAGNA

Post town

SWADLINCOTE

Postcode

DE12 7AH

County / Region

DERBYSHIRE

Country

Nationality

BRITISH

+Business occupation

+Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

29/7/02

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

24 July 2002

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Direct Valuation Limited  
2 / 6 Cross Street  
Swiss Mill Court  
Beeston  
Nottingham  
NG9 2NX

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



A13  
COMPANIES HOUSE

0598  
14/08/02

Company Number

4491974

+ 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 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.