

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 4592963

Company Name in full STANDEVEN LIMITED

Date of appointment
Day Month Year
0 6 2 0 0 3

† Date of Birth
Day Month Year
1 3 0 5 1 9 5 1

Appointment form

Appointment as director

X

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)

Nicholas

Surname

Eastwood

Previous Forename(s)

Previous

Surname(s)

†† Tick this box if the 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

†† Usual residential address

218 Birkby Hall Road

Post town

HUDDERSFIELD

Postcode

HD2 2BP

County / Region

West Yorkshire

Country

England

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

Consent signature

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

Date

06/06/2003

A director, secretary etc must sign the form below.

Signed

Date

6th June 2003

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

Last Cawthra Feather Solicitors

Airedale House, 128 Sunbridge Road
BRADFORD BD1 2AT

Tel 01274 848800

DX number 11723

DX exchange BRADFORD

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

ASB
COMPANIES HOUSE

Q110
11/06/03

Form April 2002

Company Number

4592963

† 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.