



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 04825118

Company Name in full Porter Black (2003) Limited

Date of appointment
Day Month Year
1 7 0 3 2 0 0 6

Date of Birth
Day Month Year
1 6 1 0 1 9 5 8

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

STEPHEN JOHN

Surname

OLIVER

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



Post town

WOLVERHAMPTON

Postcode

WV1 4NY

County / Region

WEST MIDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

British Beer & Pub ASS 1182734
Bute & Vent Artisan Dwelling Co LTD 60956

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

Consent signature

[Signature]

Date

24/3/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/3/06

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

PO Box 26, park Brewery, bath Road, Wolverhampton WV1 4NY

Tel 01902 711811

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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29/03/2006

Form 1U/03