



Companies House

for the registrar

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

Director or secretary
(for registration (use Form 288b) or change
of particulars (use Form 288c))

Company Number

5101756

Company Name in full

115 RAUENJEA ROAD BATHAM LTD

Date of
appointment

Day Month Year
20 12 2005

†Date of
Birth

Day Month Year
02 02 1980

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)

LYWEL JAMES EDWARD

Surname

STEPHEN J

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

115 RAUENJEA ROAD, BATHAM

Post town

LONDON

Postcode

SW12 8RT

County / Region

Country

†Nationality

BRITISH

†Business occupation

POLICEMAN

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

22/07/10

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/07/10

(**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.



A45

23/07/2010

106

COMPANIES HOUSE

CERI MILLAR LTD

39 JOHN STREET, PORTCULL

CF36 3AP Tel 01656 783420

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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