



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

05113820

Company Name in full

FONEBAK PLC

Date of  
appointment

Day Month Year  
2 4 0 1 2 0 0 7

† Date of  
Birth

Day Month Year  
2 6 0 5 1 9 6 1

**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)

GARY

Surname

STOKES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

16A FIERY HILL ROAD, BARNT GREEN

†† 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



Post town

BIRMINGHAM

Postcode

B45 8LG

County / Region

WEST MIDLANDS

Country

UK

† Nationality

BRITISH

† Business occupation

CHIEF EXECUTIVE  
OFFICER

† Other directorships  
(additional space overleaf)

PLEASE REFER TO CONTINUATION SHEET.

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**

Date

25/1/07

A director, secretary etc must sign the form below.

Signed

Date

25 January 2007

(\*\* 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.

DLA Piper UK LLP

3 Noble Street  
London  
EC2V 7EE

Tel 020 7153 7203

DX number DX: 33866

DX exchange Finsbury Square

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**

SATURDAY



A35

\*AY396MKW\*

27/01/2007

667

Lasertom

COMPANIES HOUSE

**Company Number**

05113820

† 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.

## **DETAILS OF OTHER DIRECTORSHIPS**

### **GARY MARTIN STOKES**

1. CRC Group plc
2. Communication Repair Centre (UK) Limited
3. Automated Integrated Diagnosis Limited
4. CRC Corporate Trustees Limited
5. ADP Technical Services Limited
6. Computer Repair Centre Limited
7. Communicaid Limited
8. CRC Global Limited
9. C.R.C. (U.K.) Limited
10. Crest Peripheral Services Limited
11. Futurewin Limited
12. Kirk Dyson Limited
13. Apex Linvar Limited
14. CG Paxton Limited
15. Kilian May E.P.S. Packaging Limited
16. Linpac CDM Limited
17. Linpac Materials Handling Limited
18. Linpac Mouldings Limited
19. Linpac Paxton Holdings Limited
20. Linpac Storage Systems LTD
21. Linvar Limited
22. Oldergem Limited
23. Polymer Innovations Limited
24. Post Store Limited
25. Quillbush Limited
26. WCB Containers Limited
27. WCB Plastics Limited