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Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

18/04/05

288a

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

| CHWP000 | | of particulars (use Form 288c)) | | |
|---|---|---|--|--|
| | Company Number | 5396786 | | |
| Company Name in full | | STC SERVICES (STROUD) LTD | | |
| | | D M # V | Day Marth | |
| | Date of appointment | Day Month Year O 1 0 4 2 0 0 5 Birth | Day Month Year 0 7 0 1 9 1 6 | |
| | Appointment as director | | mark the appropriate box. If appointment is ector and secretary mark both boxes. | |
| form Notes on completion appear on reverse. | NAME *Style / Title | MR *Honours etc | | |
| | Forename(s) | CHRISTOPHER GEORGE | | |
| | Surname | NORMAN | | |
| ^{††} 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 | Previous Forename(s) | Previous Surname(s) | | |
| | ^{††} Usual residential address | 2 STRATHMORE COTTAGES WALKLEYWOOD | | |
| | Post town | NAILSWORTH Postco | ode GL6 ORZ | |
| | County / Region | GLOS Cour | ntry UK | |
| | †Nationality | BRITISH TBusiness occupation DIRECTOR/LECTURER | | |
| †Other directorships (additional space overleaf) | | | | |
| | | I consent to act as ** director / secretary of the above named company | | |
| # Mali inton, datallo | Consent signature | CGNormen Dat | te 1/4/05 | |
| * Voluntary details. † Directors only. | | A director, secretary etc must sign the forn | n below. | |
| **Delete as appropriate Signed | | AMOUN Dat | te 1/4/05 | |
| 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 | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| form. The contact information that you | | 64 WHIGHUNCH FOAD | | |
| give will be visible to searchers of the public record | | 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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

| | Company Number | |
|-------------------|----------------------------------|--|
| † Directors only. | [†] Other directorships | |
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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 fine.

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.