



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

5401255

Company Name in full

STAPLETON CONSULTING LIMITED

Date of  
appointment

Day Month Year  
25 03 2005

†Date of  
Birth

Day Month Year

### 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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

†Forename(s)

DELLA VICTORIA

†Surname

STAPLETON

Previous  
Forename(s)

NONE

Previous  
Surname(s)

STRINGFELLOW

†† 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

117 SPILSBY ROAD,

Post town

BOSTON

Postcode

PE21

County / Region

LINCOLNSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

\* D. V. Stapleton \*

Date

25-3-2005

A director, secretary etc must sign the form below.

Signed

\* D. V. Stapleton \*

Date

25-3-2005

(\*\*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.

Tel

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



A41  
COMPANIES HOUSE

0726  
02/04/05