



Companies House

Public 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 05730081

Company Name in full SOUTHERN BEAR TRADING LIMITED

Date of appointment  
Day Month Year  
1 5 0 8 2 0 0 6

†Date of Birth  
Day Month Year  
2 7 0 5 1 9 4 5

Appointment form Appointment as director

☒ as secretary

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s) JOHN CHRISTOPHER DAVID

Surname PARSONS

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

LOXWOOD COTTAGE, 2 CASTLE ROAD,

Post town

WEYBRIDGE

Postcode

KT13 9QP

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships (additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date

16/08/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

16-08-06

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.

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

C F SECRETARIES LIMITED

RADBOURNE, 56 KENILWORTH ROAD, LEAMINGTON SPA.

CV32 6JW

Tel 01926 888302

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



A45  
COMPANIES HOUSE

637  
23/08/2006

Company Number 05730081

† Directors only.

† Other directorships

PRIME ADMINISTER LTD; BRITISH ATLANTIC AIRWAYS LTD;

ALANDIS PROJECTS LTD; ALANDIS PROJECTS HOLDINGS LTD;

ST. HELENA AIRWAYS LTD;

MULBERRY PROPERTIES (UK) LTD;

NYUMBANI UK LTD; SOUTHERN BEAR LTD

#### 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.