



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

5730081

Company Name in full

SOUTHERN BEAR TRADING LIMITED

Date of
appointment

Day Month Year
0 9 1 0 2 0 0 7

Date of
Birth

Day Month Year
2 2 0 3 1 9 5 5

Appointment as director
form



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)

CHRISTOPHER WILLIAM

Surname

DALTON

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

Post town

DARTFORD

Postcode

DA1 2QB

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

C Dalton

Date

09.10.07

Voluntary details
† Directors only
*Delete as appropriate

A director, secretary etc must sign the form below

Signed

APXLS SECRETARIES LTD

Date

09.10.07

You do not have to give any contact
information in the box opposite but if you
do it will help

* a director / secretary / administrator / administrative receiver / receiver manager / receiver

XL SECRETARIES LIMITED, RADBOURNE,

56 KENILWORTH ROAD, LEAMINGTON SPA, WARWICKSHIRE

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

FRIDAY



A57 26/10/2007 81
COMPANIES HOUSE

A02 19/10/2007 284
COMPANIES HOUSE

Company Number

5370081

† Directors only

‡ Other directorships

TARVAIL LIMITED

TARVAIL DESIGN LIMITED

SOUTHERN BEAR PLC

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