

Please complete in typescript, or in bold black capitals.

CHMBOOG

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

CHWP000		o. particular (400 : 01111 2000))
	Company Number	5762024
Company Name in full		11 SALISBURY ROAD (HOVE) LIMITED
Appointment form Notes on completion appear on reverse.	Date of appointment	Day Month Year Day Month Year † Date of 09031951
	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
	Forename(s)	JEREMY
	Surname	LARGE
th 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	FLAT 4, 11, SALISBURY RD.
	Post town	HOUE Postcode BN3 3AD
	County / Region	East Sussex. Country U.14.
	†Nationality	English †Business occupation Teacher.
	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company
	Consent signature	Date 3/03/06
Voluntary details.Directors only.*Delete as appropriate	3	A director, secretary etc must sign the form below.
	Signed	For STL Directors 4rd Date 30 03 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		(**a director / secretary Ladministrator / redministrative receiver / receiver manager / receiver) OSLER DONEGAN TAYLOR 19 New Road Brighton East Sussex BN1 1UF Tel
		DX number DX exchange 36663 BRIGHTON 2
	188 (1) 8148 (B.) 8848 8 (B.) 11 1 1 18	When you have completed and signed the form please send it to the



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681 04/07/2006 **COMPANIES HOUSE**

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	
† 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.