

Please complete in typescript, or in bold black capitals
CHWP000

288a

or LP - 4 Edinburgh 2

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

011111 000				, ,		//	
Company Number Company Name in full		5982633		_			
		1 - 8 STANNON STREET MANAGEMENT COMPANY LIMITED					
Date of appointment		Day Month	Year	•	Day	Month	Year
			as secreta] Birt		e appropriate l	box if appointment is
Appointment Appointment as director form		<u> </u>			as a director ai	nd secretary m	ark both boxes
Notes on completion	IE *Style / Title	ME	<u>. </u>	*Hono	urs etc		
appear on reverse	Forename(s)	STEPHEN.					
	Surname	W	ALKER.				
	Previous Forename(s)			Pre Surnar	vious ne(s)		
address shown is a	[†] Usual residential address	48	DESTYS	. Avi	ENUE		
service address for the beneficiary of a Confidentiality Order granted under the	Post town	WE)	Mouth		Postcode	D	73 5NN
provisions of section 723B of the	County / Region	Da	SSET.		Country	D4	GLAND
Companies Act 1985	[†] Nationality	BRITISH. TBusiness occupation PROJECT MANAGER					
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate Signed							
		consent to act as ** director / secretary of the above named company					
		0	1701K).		Date	2574	JUNE 2008
		A director, secretary etc must sign the form below.					
		6	A .		Date	09	10/08
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
		Battens Solicitors Limited, Mansion House, Princes Street, Yeovil,					
		Somerset, BA20 1EP					
AUT6449K		Tel 01935 846000					
		DX number 100503 DX exchange Yeovil					
A25 25/10/200	*AUT6449K* 25/10/2008 290 When you have completed and signed the form please send it to the Registrar of Companies at						
COMPANIES HOUSE 1 188180 188 1801 191881 11 19181 19181 1918 511 1881 *AYXCX41J*		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or					
A36 17/10/2008 237 — Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							235 Edinburah