

Companies House

-- for the reward

Please complete in typescript, or in bold black capitals

CHWP000

APPOINTMENT of director or secretary

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

Critti 000	Company Number	06055271		
Company Name in full		Stapped prect ciriled		
• •	Date of appointment Appointment as director	Day Month Year O O 7 2 O O 7 Birth Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
form Notes on completion appear on reverse	NAME *Style / Title	Mrs *Honours etc		
	Forename(s)	Catherine Sara		
	Surname	Staley		
†† 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) Hudson		
	^{††} Usual residential address	The Riddings, Riddings lane, Draycott in the Clay		
	Post town	Ashbourne Postcode DE6 5BQ		
	County / Region	Derbyshire Country		
	[†] Nationality	British †Business occupation		
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company		
Consent signature		(Mall) Date 10/07/07		
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below		
	Signed	Date 10/07/07		
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		Tel		
SDAY		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at		



AMXDWRPI 31/07/2007 A03 **COMPANIES HOUSE**

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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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company