

254737



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number 06124750

Company Name in full Edwards UKCO 3 Limited

Date of appointment Day Month Year 2 2 0 2 2 0 0 7  
Date of Birth Day Month Year 0 9 0 2 1 9 6 1

**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) Stephen

Surname Welton

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 Inchreod, Hadlow Down Road

Post town Nr Rotherfield Postcode TN6 3SA

County / Region East Sussex Country England

†Nationality British †Business occupation INVESTMENT PROFESSIONAL

†Other directorships (additional space overleaf) see overleaf

I consent to act as \*\* director / secretary of the above named company  
Consent signature x Date 22-02-2007

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below  
Signed Date 22-02-2007

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

JORDANS LIMITED  
20/22 BEDFORD ROW  
LONDON  
Tel WC1R 4JS  
DX number DX exchange



A04 01/05/2007 334  
COMPANIES HOUSE

TUESDAY

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

**Company Number** 06124750

† Directors only

†Other directorships

Maynard & Harris (UK) Plastics Ltd

JPMP SK Holdings Limited

JP Morgan Partners Europe Ltd

TV Travel Shop Group 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