

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))

011111 000			,,,
	Company Number	06390958	
Co	mpany Name in full	SQA (ADDLE)	Limited
		Day Month Year	Day Month Year
	Date of	to:	ate of
Appointment form  Notes on completion appear on reverse	appointment	01511020017 Bir	th 18031923
	Appointment as director	as secretary	Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Hono	ours etc
	Forename(s)	JOHN HELBELT	
	Surname	STACEY	
†† 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)	Pre Surnar	vious me(s)
	<sup>‡†</sup> Usual residential address	25 WOLGRET ROAD	
	Post town	WAREHAM	Postcode BHZO 4PH
	County / Region	DORSET	Country U.K.
	†Nationality	BLITISH TBUSINESS OF	ccupation ENCINEER -
†Other directorships (additional space overleaf)  Consent signature  *Voluntary details † Directors only **Delete as appropriate  Signed  You do not have to give any contact			· · · · · · · · · · · · · · · · · · ·
		I consent to act as ** director / secretary of the above named company	
		Offstary	Date 5/10 3007
		A director, secretary etc must sign to	
		For and on behalf of A 1   Date 5 10 2007	
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
information in the box opposite but if you		SAME-DAY COMPANY SERVICES LIMITED	
do, it will help Companies House to contact you if there is a query on the		g PERSEVEHANCE WORKS	
form. The contact information that you		KINGSLAND HUAD	
give will be visible to searchers of the		TEL. 0870 22 00 P&A  www.sameday.company.co.uk	
		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

323

24/10/2007

COMPANIES HOUSE

	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