

Please complete in typescript, or in bold black capitals

## 288a

## APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 6479147 Company Name in full Stevton (No 411) Limited Day Month Year Year Day Month Date of † Date of 5 1 0 5 8 218 01 3 01  $\mathcal{O}$ appointment Rirth Please mark the appropriate box if appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion Nicholas James appear on reverse Forename(s) Surname Earley **Previous Previous** Forename(s) Surname(s) Windlesham Court Manor †† Tick this box if the Usual residential address shown is a Windlesham Court London Road address tt service address for the beneficiary of a Confidentiality Order Post town Windlesham Postcode GU20 6LJ granted under the provisions of section County / Region Country UK Surrev 723B of the Companies Act 1985 Director † Nationality British † Business occupation † Other directorships See attached (additional space overleaf) director / XXXXXXX of the above named company consent to act as Consent signature Date 28 03 \* Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below. 28 03 2008 Signed Date You do not have to give any contact Stevens & Bolton LLP information in the box opposite but if you The Billings, Guildford, Surrey, GU1 4YD do, it will help Companies House to contact you if there is a query on the form The contact information that you DCK.JZT DE520.206 Tel 01483302264 give will be visible to searchers of the DX exchange Guildford 1 public record DX number 2423 When you have completed and signed the form please send it to the Registrar of Companies at



A69 02/04/2008 **COMPANIES HOUSE** 

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 DX 235 Edinburgh

for companies registered in Scotland

	Company Number	6479147
† 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

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