

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

Company Number

6642775

Company Name in full

St Moores Partnership Limited

Date of appointment

Day Month Year
0 3 1 2 2 0 0 8

†Date of Birth

Day Month Year
1 1 1 2 1 9 6 3

Appointment form

Appointment as
director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Neil Paul

Surname

Moores

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

Spring Meadows, Newton Lane

Post town

Whiteparish

Postcode

SP5 2QQ

County / Region

Wiltshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Mark and Neil Limited

I consent to act as **director / secretary of the above named company

Consent Signature

[Signature]

Date

11/12/08

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date

11/12/08

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Tel

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



AZZNH5P6

A12

16/12/2008

169

COMPANIES HOUSE

Form April 2002

Company Number**6642775**

†Directors only.

†Other directorships

Advantage Property Developers Limited**Clydesdale Maintenance Limited****St Moores Residential Letting & Property Management Limited****Smile Hair Limited****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 surnames 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