

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number **06704707**

Company Name in full **Alisar Limited**

Date of appointment
 Day Month Year
1 0 1 1 2 0 0 8 †Date of Birth
 Day Month Year
1 4 0 9 1 9 6 2

Appointment form

Appointment as
director

X

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 Anthony

Surname

Penson

Previous
Forename(s)

Previous
Surname(s)

††Usual residential
address

40 Station Road

Post town

Lingfield

Postcode

RH7 6DX

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Consultant

†Other directorships
(additional space overleaf)

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

Consent Signature

Penson

Date

11 / 11 / 08

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

John Penson

Date

11 NOVEMBER 2008

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

Ward Mackenzie - Sussex House, Farningham Road

Crowborough, East Sussex

TN6 2JP

Tel

01892 662211

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**

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.



A50
27/11/2008
COMPANIES HOUSE

THURSDAY

Company Number 06704707

†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 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