

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

6816586

Company Name in full

STB CREDIT CLEAR LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

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

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

NAME * Style / Title

MR.

* Honours etc

Forename(s)

STEPHEN RONALD

Surname

DAVIES.

Previous forename(s)

Previous surname(s)

Usual residential address

110 CHAISE MEADOW

Post town

LYNN

Postcode

County / Region

CHESHIRE.

Country

UK.

† Nationality

BRITISH.

† Business occupation

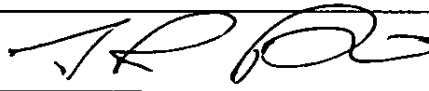
COMPANY DIRECTOR

† Other directorships
(additional space next page)

AMPOSTO LTD.

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

Consent signature



Date

11/02/09

A director, secretary etc must sign the form below.

Signed



Date

11/02/09.

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hail Livesey Brown	
Chartered Accountants & Business Advisors	
Tel: HLE House, 68 High Street, Tarporley	
Cheshire CW6 0AT	
DX number	Tel: DX exchange Fax: 01829 733342
E-mail: info@hltarp.co.uk	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A22 *AU9CN7N6* 247
24/02/2009
COMPANIES HOUSE
LD4 15/02/2009 33
COMPANIES HOUSE

Company Number

6816586

† 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.