288a APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals of particulars (use Form 288c)) **CHFP029** Company Number 37517 Company Name in full Stamford House Trustees Limited Day Month Year Day Month Date of †Date of 2 0 4 0 101 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title Mr *Honours etc Notes on completion appear on reverse Forename(s) Philip William Surname Davies Previous Previous Forename(s) Surname(s) †† Tick this box if the ^{††} Usual residential FRANCES ROAD address shown is a address service address for Post town the beneficiary of a Postcode 4 3AA **Confidentiality Order** granted under the provisions of section County / Region ERRESHIRE Country 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) act as ** dxecxor / secretary of the above named company Consent signature Date Voluntary details † Directors only A director, secretary etc must sign the form below *Delete as appropriate

a director / se

DX number

Hazel Jarvis

Signed

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 of the

public record



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10/05/2008 **COMPANIES HOUSE**

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

Tel 020 7695 6378

DX exchange

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

112 Wickham Street Welling Kent England, DA16 3LU

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Year

Company Number	37517 -	
† 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		