

288a

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number 37517

Company Name in full Stamford House Trustees Limited

Date of appointment Day Month Year 2 5 0 4 2 0 0 8 †Date of Birth Day Month Year

Appointment form

Appointment as director

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)

Philip William

Surname

Davies

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

Post town

WINDSOR

Postcode

SL4 3AA

County / Region

BERKSHIRE

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Date

25/4/08

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

1/5/08

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

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

Hazel Jarvis

112 Wickham Street Welling Kent England, DA16 3LU

Tel 020 7695 6378

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

SATURDAY



A50

AGIMDZLR

10/05/2008

313

COMPANIES HOUSE

37517

†Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships

- dormant

- another wholly owned subsidiary of the same parent company