

Companies House

- further mount -

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

0111110000		or particulars (use rollin 2000))		
CHWP000	Company Number	90305		
Company Name in full		STEWARDSHIP SERVICES (UKET) LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	08112007 Date of 09011963		
_ • •	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
	NAME *Style / Title	*Honours etc **		
Notes on completion appear on reverse	Forename(s)	RICHARD EDUSARD CHARLES		
	Surname	Gough		
	Previous Forename(s)	Previous Sumame(s)		
th 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	3 AVENUE GARBENS		
	Post town	TEDDINGTON Postcode TWII OBH		
	County / Region	MIDDLESEX Country UK		
	†Nationality	BEITISH †Business occupation FINANCE BILECTOR		
(a)	†Other directorships	TEARFUND TRADING LID,		
(additional space overleaf)		I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details		REC GO OF Date to NOV 2007		
† Directors only		A director, secretary etc must sign the form below.		
**Delete as appropriate	Signed	Date 12.11.2007		
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		STEWARDSHIP SERVICES (UKET) LIMITED		
		PO BOX 99, LOUGHTON, ESSEX, IG10 3QJ		
		Tel 020 8502 5600		
public record		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at		

FRIDAY



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16/11/2007 COMPANIES HOUSE

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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 Edinburg

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† 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