

288a

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised March 1995

15/08/00

Appointment of director or secretary

Company Number	7 318499			
Company Name in full	STAFFORD - MILLER LID			
~ · · · · · · · · · · · · · · · · · · ·	Day Month Year Date of ntment O I 0 8 00 †Date of Birth 20 01 47			
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse. Forename(s)	DAVID			
Surname	LANGFORD			
Previous Forename(s)	Surname(s)			
Usual residential address	OAK HOUSE, 24 BROOKE END			
. Post town	REDBOURN Postcode ALZ 7GA			
County / Region	HERTS Country ENGLAND			
[†] Nationality	BRITISH †Business occupation ACCOUNTANT			
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company			
Consent signature * Voluntary details. † Directors only.				
Signed	A director, secretary etc must sign the form below. Date 14 8 2.600			
** Please delete as appropriate	(**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	MR. J.S. RIGBY % STAFFORD-MILLER LID 45 BROADWATER ROAD WELLYN GARDEN CITY			
the person Companies House should contact if there is any query.	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, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	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 preceded 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.