

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 00361699

Company Name in full STANHOPE-SETA LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year 01 10 1998 †Date of Birth Day Month Year 20 06 1968

Appointment form Appointment as director

X

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)

MARTIN

Surname

VERITY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Park Close Lodge
Park Close

Post town

Englefield Green, Egham

Postcode

TW20 0XD

County / Region

Surrey

Country

United Kingdom

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

None

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

Consent signature

M. VJ

Date

30th SEPTEMBER '98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Mark Rockland

Date

30th September 1998

** Please delete as appropriate

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

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

SHIPLEYS

10 Orange Street

London WC2H 7DQ

Tel 0171 312 0000 Ref:754/K./PR/OS

DX number

DX exchange



KLO *KALVQCBN* 1734
COMPANIES HOUSE 21/12/98

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number 00361699

† 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.