

APPOINTMENT of director or secretary

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

Please complete in typescript,

CHFP055	

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Form

COMPANIES HOUSE

15/06/02

or in bold black capitals		.900		,	4,0 ("						
CHFP055	Compa	ny Number	7269	955											
Company Name in full				SBJ STEPHENSON LIMITED											
		·	Day	Month	n _	Year				Day	Monti	h	Year	:	
		Date of appointment	0 1	0 4	2	0 0	0 0	†Date Birth	, L	0 7	0 4	+ 19	915	S	
	Appointme	ent as director	X			as sec	retary		1	mark the director a					
Appointment form	NAME	*Style / Title	MR *Ho							nours etc					
		Forename(s)		ST	TEP	HEA	/	FRI	1NK	<u> </u>	<u> </u>]	
les on completion appear on reverse.		Surname	TURN	IER				*							
		Previous Forename(s)													
		Previous Surname													
	THE CLAYS REDHILL LANE														
Post town County / Region † Nationality				ELBERTON											
				BRISTOL					Postcode BS354AT						
									Country						
									Business Insurance Brown						
ÿ.	I consent to act as ** director / secretary of the above named company														
	Consent	A director, secretary etc must sign the form							Date 3.4r.2008						
Voluntary details.			A direc	tor, se	creta	y etc n	nust si	gn the	form						
† Directors only. ** Please delete as appropriate. Signed				(**e director / secretary / administrative rocein							te 2	7.7	نەما		
Please give the nam telephone number a a DX number and E the person Compan contact if there is an	nd, if availa xchange of ies House s	ible,	(** a direc	er / secre	tary / a	drninistra 1	tor / admi	nietrative	receive	r / receive	f Manag	er I resei	ver)		
		77 77 78 78													

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh