



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

00896430

Company Name in full

British Expertise

Date of
appointment

Day Month Year
1 1 1 1 2 0 0 8

†Date of
Birth

Day Month Year
0 5 0 9 1 9 5 9

Appointment form Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr X

*Honours etc

X

Notes on completion
appear on reverse.

Forename(s)

STEPHEN JOHN

Surname

TAYLOR

Previous
Forename(s)

X

Previous
Surname(s)

X

†† 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

GODSTONE

Postcode

RH9 8NQ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

X See attached

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

Consent signature

Date

2 DEC 08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3 DEC 08

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

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..

Tel	
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

THURSDAY



A15 04/12/2008 10
COMPANIES HOUSE

Company Number

00896 430

† 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.

Stephen John Taylor

Directorships Report

Person Details

Name: Stephen John Taylor
QuickRef: SJT
Occupation: Company Director
Nationality: British
Date of Birth: 05/09/1959

Addresses

Home	Work
3 Willow Way Godstone Surrey RH9 8NQ England	St Nicholas House St Nicholas Road Sutton Surrey SM1 1EL

Directorships

Company Name	Country	Appointed
Crown Agents (India) Private Limited	India	21/09/2007
Crown Agents Ghana Limited	Ghana	06/04/2005
Crown Agents Kenya Limited	Kenya	06/04/2005
Crown Agents Mozambique LDA	Mozambique	08/05/2007
Crown Agents Nigeria Limited	Nigeria	06/04/2005
Crown Agents SA (Proprietary) Limited	South Africa	06/04/2005
Crown Agents Services Tanzania Limited	Tanzania, United Republic of	06/04/2005
Crown Agents Southern Africa Consulting Services (Private) Limited	Zimbabwe	06/04/2005
Crown Agents Uganda Limited	Uganda	06/04/2005
Crown Agents USA, Inc (formerly Crown Agents Consultancy, Inc	United States	06/04/2005
Crown Agents Zimbabwe (Pvt) Limited	Zimbabwe	06/04/2005
The Crown Agents for Oversea Governments and Administrations Limited	United Kingdom	02/02/2004

External Directorships

Company Name	Country	Appointed
UK-Japan 21st Century Group	United Kingdom	17/04/2007