

Please complete in typescript,

APPOINTMENT of director or secretary

288a

DX 235 Edinburgh

(NOT for resignation (use Form 288b) or change

or in bold black capitals of particulars (use Form 288c)) CHFP025 Company Number 1087437 Company Name in full STANBRIDGE PRECISION TURNED PARTS LIMITED Month Year Month Year Day Day 9 † Date of Date of 914 0 9017 0 Oi appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse Forename(s) PETER JAMES Surname NEAGLE Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential address shown is a address # JWains MOOD Northend service address for the beneficiary of a RG9 6LH Post town Postcode Henley-on-Thames Confidentiality Order granted under the provisions of section County / Region Country United Kingdon Oxfordshire 723B of the Companies Act 1985 † Nationality † Business occupation BRITISH DIRECTOR † Other directorships (additional space overleaf) director & secretary of the above named company Consent signature Date * Voluntary details † Directors only
**Delete as appropriate director, secretary etc must sign the form below Signed Date 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 Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at 07/11/2007 406 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff A03 COMPANIES HOUSE for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB ADDIFUOJ

for companies registered in Scotland

85

30/10/2007

COMPANIES HOUSE

A38

	Company Number	1087437	
† 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 sumame(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