

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 1087437 Company Name in full STANBRIDGE PRECISION TURNED PARTS LIMITED Month Month Year Day Day Year † Date of Date of 7 0 907 110 011 Rinth appointment 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 PETER JAMES appear on reverse Forename(s) NEAGLE Surname Previous Previous Forename(s) Surname(s) Usual residential †† Tick this box if the address shown is a Swains wood Northend address tt service address for the beneficiary of a Postcode Post town Henley-on-Thames Confidentiality Order granted under the provisions of section County / Region Country United Kingdon Oxfordshre 723B of the Companies Act 1985 † Business occupation † Nationality BRITISH DIRECTOR † Other directorships (additional space overleaf) director I-secretary of the above named company Consent signature Date * Voluntary details † Directors only
**Delete as appropriate A 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 Tel DX exchange DX number When you have completed and signed the form please send it to the 09/11/2007 A19 Registrar of Companies at COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

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COMPANIES HOUSE

13/09/2007

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	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 surname(s) except

- for a marned 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