

Please complete in typescript, or in bold black capitals

## 288a

## Appointment of director or secretary

	Compa	any Number	1132	901									
Company Name in full			GEORGE STAPLES (STOKE) LIMITED										
* F288AD40 * Da			te of	Day 01	Month	Year 96	†Data (	of Birth	Day	Mor	nth	Yea	
Appointment form	ment 01 07 96 † Date of Birth  as secretary X  Please mark the appropriate box. If appoint as a director and secretary mark both box								nt is				
Notes on completion	NAME	MR *Honours etc											
appear on reverse.		Forename(s)	ANDREW										
		Surname	NASH										
	Previous Surname(s)												
	LYCH GATES, ANGEL STREET .												
Post town				REDDITCH Postcode B97 5TA									
County / Region  †Nationality  †Other directorships (additional space overleaf)				WORCESTERSHIRE Country ENGLAND									
				†Business occupation									
				I consent to act as ** director / secretary of the above named company									
Consent signature			Date							03/07/96			
* Voluntary details. † Directors only.				A director, secretary etc must sign the form below.									
Signed			Date 03/07/96								16		
** Please delete as appro	priate.		** a-director / secretary / administrator-/ administrative receiver-/ receiver-manager-/ receiver)										
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.			JOHN SADLER, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1J8										
			Tel										
A38 *ACJLXN3D* 397 COMPANIES HOUSE 09/07/96 Form revised iviarch 1995				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, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1  DX 235 Edinburgh									