

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

01261686

**Company Name in full**

FARTHINGDALE LIMITED

**Appointment form**

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	6	1 0	2	0	0 4

† Date of Birth

Day	Month	Year
1	0	0 3

X

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

John Stewart

Surname

Leslie

Previous forename(s)

Previous surname(s)

**Usual residential address**

Bec House, Church End

Post town

Bledlow

Postcode

HP27 9PD

County / Region

Bucks

Country

United Kingdom

† Nationality

British

† Business occupation

Finance Director

† Other directorships (additional space next page)

NONE

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

**Consent signature**

*John Stewart*

Date

2/11/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**Signed**

*John Stewart*

Date

2/11/04

(\*\*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.

CLAIRE YARLETT  
77 MUSWELL HILL LONDON  
NW10 3PS Tel 0208 375 3000  
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**



A05  
COMPANIES HOUSE

0089  
13/11/04

COMPANIES HOUSE

03/11/04