



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

1268721

Company Name in full

PHOENIX BEARD



F288A018

Date of appointment Day Month Year
01 04 99

Date of Birth Day Month Year
13 04 63

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

*Honours etc BSc (HONS) ARCS

Notes on completion
appear on reverse.

Forename(s)

STEPHEN

ALAN

Surname

BROWN

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

9 LOUCESTER COTTAGE
38 WEST END LANE

Post town

PINNER

Postcode

HA5 1AQ

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
SURVEYOR

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Stephen A Brown

Date

11/2/00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

** Please delete as appropriate

(**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.

C.J.SPRUCE

PHOENIX BEARD

ST.JAMES HOUSE

17 HORSEFAIR

BIRMINGHAM B110B

Tel

0121 622-1155

DX number

DX exchange



A34
COMPANIES HOUSE

A313UOTT

0214
15/03/00

Form revised March 1995

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† 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.