

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

1430799

Company Name in full

STALBURY TRUSTEES



* F 2 8 8 A F 1 0 *

Date of appointment

Day Month Year

15 12 99

Date of Birth

Day Month Year

13 07 1949

Appointment form

NAME *Style / Title

x

as secretary

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHARLES EDWARD VERE

Surname

LORD CHARLES CECIL

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

21 Hollywood Road

Post town

London

Postcode

SW10 9HT

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

C.H.L.S. LIMITED, HELIX ASSOCIATES LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

Charles Vere

Date

28.12.99

A director, secretary etc must sign the form below.

Signed

G.D. Barnett

Date

28.12.99.

**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.

Forsters

67 Grosvenor Street

London

W1X 9DB

Tel 0171 863 8333

DX number DX:82988

DX exchange Mayfair

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 2EB

for companies registered in Scotland

DX 235 Edinburgh



A27
COMPANIES HOUSE
Laserform International Ltd.

0612
18/01/00

Company Number

1430799

† Directors only.

† Other directorships

ALTIVUS HOLDINGS LIMITED, LUT LIMITED,

GASCOYNE HOLDINGS LIMITED,

JOHN LUSTY GROUP PLC (RESIGNED SEPT.

1999), BALLETRAMBERT LIMITED (RESIGNED

1997)

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 13 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.