



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XZI3CZJB

Company Name: **SAPLIS LIMITED**

Company Number: **01719154**

Received for filing in Electronic Format on the: **08/05/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/05/2008**

Name: **ROBERT PAUL STOCKTON**

Consented to Act: **YES**

Usual Residential Address: **LEEK WOOTTON HOUSE WARWICK ROAD
LEEK WOOTTON
WARWICK
CV35 7QR**

Date of Birth: **15/10/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

1851013 ALBERT E SHARP LIMITED

SC100400 ALLIED PROVINCIAL P.E.P. (NOMINEES) LIMITED

SC107419 APS STANDBY NOMINEES LIMITED

711988 CAPEL - CURE MYERS NOMINEES LIMITED

3835040 CAPEL CURE SHARP FUND MANAGERS LIMITED

1885922	CAPEL CURE SHARP LIMITED
1134849	CAPEL-CURE MYERS FINANCIAL SERVICES LIMITED
3179630	CAPEL-CURE MYERS UNIT TRUST MANAGEMENT (PEP NOMINEES) LIMITED
3348871	CENTRAL CAPITAL ACQUISITIONS LIMITED
1865203	FREESAVE LIMITED
1809755	G M COMPUTERS LIMITED
2284499	GERRARD (OMH) LIMITED
2000183	GERRARD DIRECT LIMITED
973635	GERRARD FINANCIAL PLANNING LIMITED
2476715	GERRARD FINANCIAL SERVICES LIMITED
3835032	GERRARD GROUP FINANCIAL SERVICES LIMITED
2752982	GERRARD INVESTMENT MANAGEMENT LIMITED
296982	GERRARD LIMITED
2181315	GERRARD MANAGEMENT SERVICES LIMITED
1457922	GERRARD NOMINEES LIMITED
1889856	GERRARD VIVIAN GRAY LIMITED
3835036	GREIG MIDDLETON & CO. LIMITED
2129310	GREIG MIDDLETON FINANCIAL SERVICES LIMITED
2026432	GREIG MIDDLETON HOLDINGS LIMITED
11141431	GREIG, MIDDLETON NOMINEES LIMITED
2195827	GVG FINANCIAL SERVICES LIMITED
SC096186	OMFS (AP) LIMITED
2282847	OMFS (BHN) LIMITED
998826	OMFS (GIF) LIMITED

2136365 OMFS (GVG) LIMITED
2866769 OMFS (MFM) LIMITED
2086541 OMFS (SH) & CO
SC067969 PE NOMINEES LIMITED
SC035033 R.C. GREIG NOMINEES LIMITED
1784710 RESOLUTION CACL LIMITED
80587 RESOLUTION CL LIMITED
2278403 RESOLUTION OLACL LIMITED
882986 S.T. & H. NOMINEES LIMITED
2392927 VENTURI INVESTMENT MANAGEMENT LIMITED
300507 VIVIAN GRAY NOMINEES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2008**

Authenticated: **Yes (E/W)**