

COMPANIES HOUSE

186

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09/04/2008 COMPANIES HOUSE

Please complete in typescript,

288a

APPOINTMENT of director or secretary

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CHFP025			2006 <i>))</i>			
Company Number		01763122	<u></u>			
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Company Name in full		Stikatak Limited				
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	Date of	Day Month Yea	t Da	Da nte of [_	·	
	appointment	0 4 0 4 2 0	0 8 Birt	h [1]	3 0 9 1 9 5 4	
Appointmen form	t Appointment as director	x as secre			propriate box If appointment secretary mark both boxes	
	NAME *Style / Title	Mr	*Honou	rs etc		
Notes on completion appear on reverse	Forename(s)	Philip				
	Surname	Reeder				
	Previous	N/A		evious		
++ Trab ship harries	Forename(s)	Surname(s) N/A Barham Farm House, East Hoathly				
†† Tick this box if the address shown is a	Usual residential address it	parmam rarm House	, mast Hoat	тт		
service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 1988	Post town	Lewes		Postcode	BN8 6QL	
				. 0010000		
	County / Region	East Sussex		Country	UK	
Companied not 1999	† Nationality	British	† Business oc	cupation D:	ırector	
	100	Tabout I care Occasion	J		um Tamakad (asserta)	
† Other directorships (additional space overleaf)		Interfloor Operations Limited, Interfloor Group Limited (cont'd) I consent to act as ** director / di				
		Consent to act as **				
Voluntary details Consent signature		17	· ·	Date (+ APRIL 2008	
† Directors only **Delete as appropr	riate	A director, secretary e	tc must sign t	the form be	elow	
Signed		11-	>	Date (+APRIL 2008	
						
Vou do not ha	ave to give any contact	(" a directer TANNERSX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
	ne box opposite but if you	Katy Hyams / 6870	163			
do, it will help	Companies House to	Travers Smith 10 Snow Hill				
	there is a query on the act information that you	London				
ionn The cont	act information that you	EC1A 2AL Tel 020 7295 3000				
. Jertau en iku	87112 181 1181 1881 CB1381 BIGER 1111 1881	DX number 79 DX exchange London				
γ		L				
THURSDAY		When you have completed and signed the form please send it to the Registrar of Companies at				
子 A67	*AQR17Z53* 24/04/2008 115	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff				

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

•	Company Number	01763122			
Directors only	† Other directorships	Duralay International Holdings Ltd, Interfloor Holdings Ltd,			
		Interfloor Industries Ltd, Interfloor Investments Ltd, Interfloor			
		Ltd, Interfloor Trustees Ltd, Tacktrım Ltd, Britton Holdings Ltd			

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