

ADJCZZQ6*

15/05/2008

COMPANIES HOUSE

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12/04/2008

COMPANIES HOUSE

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123

170

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

· ······		of particulars (use Form 288c))		
CHFP025	Company Number	01763122		
Company Name in full		Stikatak Limited		
		Day Marth Year		
	Date of appointment	Day Month Year 0 4 2 0 0 8	† Date of 0	ay Month Year 5 0 3 1 9 6 1
Appointment / form	Appointment as director	x as secretary		ppropriate box if appointment is secretary mark both boxes
N	AME *Style / Title	Mr *Ho	onours etc	
Notes on completion appear on reverse	Forename(s)	Stephen David		
	Surname	Downey		
	Previous Forename(s)	N/A S	Previous N/A	
Tick this box if the address shown is a service address for	Usual residential address #	Chandlers Cottage, Flawit	th	
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Alne	Postcode	Y061 1SF
	County / Region	North Yorkshire	Country	пк
	† Nationality	British † Busines	ss occupation D:	irector
	† Other directorships	Interfloor Industries Limited,	Interfloor Lim	ited (cont'd)
(ad	Iditional space overleaf)	consent to act as / director / X	SEX of the	above named company
Consent signature Polete as appropriate		July!	Date	10 APRIL 2008
		A director, secretary etc must sign the form below.		
	Signed	Miss	Date	10 APRIL 2008
		(** a director / X00000000X / X0	00000000000000000000000000000000000000	@(/)@@@@()@@@ (\)@@@@(\)@
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information is		Katy Hyams / 6870063 Travers Smith 10 Snow Hill London		
		1)20 7295 3000 xchange London	
		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	01763122
Directors only † Other directorships Interfloor Operations Ltd, Int		Interfloor Operations Ltd, Interfloor Group Ltd, Duralay
		International Holdings Ltd, Interfloor Holdings Ltd, Interfloor
		Investments Ltd, Interfloor Trustees Ltd, Tacktrim Ltd,
		Frontline Foods 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