

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))

011111 000			J	- 1		//		
Company Number		1806381						
Сог	mpany Name in full	Stocks Hotel & Country Club Limited						
	Date of	Day Month 2 2 0 7 2	Year 10102	†Date of	Day 2 9	Month		Year 0 16 17
form	appointment Appointment as director		as secretary		mark the	appropriate l	box. If ap	ppointment is
	NAME *Style / Title	Mr	,	*Honours etc				
	Forename(s)	Nicolas Afsar						
	Surname	Sarker						
	Previous Forename(s)	Previous Surname(s)						
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	33 Byron Road, Ealing						
	Post town	London		Postc	ode	W5 3l	L	
	County / Region			Cou	ntry			
	[†] Nationality	British	†Business occupation Solicitor					
	†Other directorships dditional space overleaf)							anv
	Consent signature	delle	(9/07		
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below. Date 3 7				w.		******
	Signed					0	2_	
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
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 that you give will be visible to searchers of the		Company Secretary, Finsbury Tower, 103 Bunhill Row, London EC1Y						
		Tel 020 7496 0055						
public record		DX number DX exchange						
		TAYLord Control of the Control of th						

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COMPANIES HOUSE 01/08/02

COMPANIES HOUSE Form April 2002 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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh