



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

01942720

Company Name in full

STACKS LIMITED

Date of appointment Day Month Year 27 08 2003  
† Date of Birth Day Month Year 07 09 1964

Appointment form Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

LESLIE

Surname

TAYLOR - BOTTOMLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

WICHWOOD HOUSE, 25 WICHWOOD CLOSE,  
LANGLAND, SWANSEA SA3 4DH



Post town

SWANSEA

Postcode

SA3 4PH

County / Region

SWANSEA

Country

GREAT  
BRITAIN

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

TAYLOR TILES HOLDINGS LIMITED

\* Voluntary details.  
† Directors only.

Consent signature

*L. Taylor-Bottomley*

Date

2nd JUNE 2009

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Morgan LaRoche*

Date

2nd JUNE 2009

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 that you

Morgan LaRoche

PO Box 176, Bay House, Phoenix Way, Swansea, SA7 9YT

Tel 01792 776776

DX number 82808

DX exchange SWANSEA 2

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  
or companies registered in England and Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
or companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



PC3 08/07/2009 1356

COMPANIES HOUSE

A28 03/06/2009 264

COMPANIES HOUSE

WEDNESDAY

**Company Number**

† Directors only.

† Other directorships


**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.