



OYEZ

Please complete in  
typescript, or in  
bold black capitals.

# 288a

## Appointment of Director or Secretary

Company Number 1948599

Company Name in full STAPLEFORD PARK PLC



\*F288AC10\*

### Appointment Form

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 22 04 06  
†Date of birth Day Month Year

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

NAME \*Style/Title \*Honours etc.

Forename(s)

Surname COMLAW SECRETARIES LIMITED

Previous Forename(s) Previous Surname(s)

Usual residential address 5 BALFOUR PLACE. MOUNT STREET.

Post town LONDON Postcode W1Y 5RG

County/Region Country ENGLAND

\*Voluntary details.  
† Directors only.

†Nationality †Business occupation

†Other directorships (additional space overleaf)

‡ Please delete  
as appropriate.

I consent to act as ~~director~~/secretary‡ of the above named company

Consent signature Date 22.04.06

A director, secretary etc must sign the form below

Signed Date 22.04.06

(‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.

EVANS DODD, 5 BALFOUR PLACE. MOUNT STREET  
LONDON. W1Y 5RG  
Tel 0171-491 4729  
DX number 44644 DX exchange Mayfair



When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

[P.T.O.]

**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 preceded 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.