288a

Please complete in typescript, or in bold black capitals.

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

| Company Number | 01950590 |
|--|---|
| Company Name in full | STONE VICKERS LIMITED |
| * F 2 8 8 A C 4 0 * Da appoint | Day Month Year Day Month Year ate of the first timent 3 12 42 |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form NAME *Style / Title | MR *Honours etc |
| Notes on completion appear on reverse Forename(s) | CHRISTOPHER |
| Sumame | CALE |
| Previous Forename(s) | Previous Surname(s) |
| Usual residential address | SIBBARDS FARM, DEBDEN GREEN |
| Post town | SAFFRON WALDON Postcode CB113LX |
| County / Region | ESS €× Country UK |
| †Nationality | BRITISH †Business occupation |
| †Other directorships (additional space overleaf) | |
| Consent signature * Voluntary details. † Directors only. | A director secretary etc nust sign the form below. |
| Signed | Date 24 9 98 |
| ** Please delete as appropriate | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available, | CL ARTHUR KAMEWA OK LTD |
| a DX number and Exchange of the person Companies House should | Tel 01322 444500 |
| contact if there is any query | DX number DX exchange |
| A44 *AOXMGA07* 81 COMPANIES HOUSE 29/09/98 | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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 |