



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

2050734

Company Name in full

STANJAMES (ABINGDON) LIMITED

Date of
appointment

Day Month Year
14 03 2007

†Date of
Birth

Day Month Year
07 03 1958

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

CHRISTOPHER

Surname

WOOD

Previous
Forename(s)

Previous
Surname(s)

†† 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



Post town

PEMBERLEY, NORTH GREEN, WEST HANNEY

County / Region

OXON

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

HARWOOD FINANCE LTD

Consent signature

Date

14/3/07

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

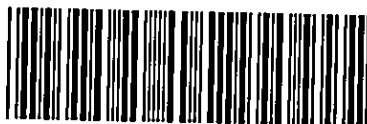
Signed

Date

14/3/07

(**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



AEFQGOEB

A17 03/04/2007 694
COMPANIES HOUSE

A10 24/03/2007 471
COMPANIES HOUSE

C WOOD, STAN JAMES,
GROVE TECHNOLOGY PARK, WANTAGE
OX12 9FN Tel 01235 77012
DX number DX exchange

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
or LP - 4 Edinburgh 2

SA TUESDAY