This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary for the means (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals of particulars (use Form 288c)) CHWP000 **Company Number** 7 050731 Company Name in full STAN JAMES (ABING DON) LINITED Day Month Year Day Month Year †Date of Date of 019 008 Birth appointment **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) aivad VAUGHAN Surname BROWN Previous Previous Forename(s) Surname(s) <sup>††</sup> Usual residential <sup>††</sup> Tick this box if the CURRIDGE WRRINGE ROAM address address shown is a service address for the beneficiary of a Post town Postcode RG18 9 DH  $\Lambda$ AH $\supset$ TAHConfidentiality Order granted under the provisions of section County / Region Country BERKSHIRE

BRITISH

I consent to act as

DX number

†Other directorships (additional space overleaf)

Consent signature

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723B of the Companies Act 1985

Signed

†Nationality

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



08/02/2008 A21 COMPANIES HOUSE

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) W000 ( ROUE 1 ECHNOLOGY 012 Tel  $\bigcirc X o \lor$ 

†Business occupation

DB

A director, secretary etc must sign the form below

director / secretary of the above named company

Date

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2/08

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

<sup>†</sup> Directors only
\*\*Delete as appropriate

	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