

**OYEZ**Please complete in typescript,  
or in bold black capitals.**288a****APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**Company Number** 2225748**Company Name in full** 20 Church Street, Stratton St Margaret Co Limited**\*F288AC10\*****Appointment  
Form**Notes on completion  
appear on reverse.

<b>Date of appointment</b>	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>12</td><td>07</td><td>99</td></tr></table>	Day	Month	Year	12	07	99	<b>† Date of Birth</b>	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>27</td><td>05</td><td>65</td></tr></table>	Day	Month	Year	27	05	65
Day	Month	Year													
12	07	99													
Day	Month	Year													
27	05	65													
<b>Appointment as director</b>	<table border="1"><tr><td>X</td></tr></table>	X	<b>as secretary</b>	<table border="1"><tr><td></td></tr></table>											
X															

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

**NAME** \*Style / Title **Mr** \*Honours etc. **LLB Hons****Forename(s)** David James**Surname** Brooks**Previous  
Forename(s)** None**Previous  
Surname(s)** None**Usual residential  
address** 89 The Mall**Post town** Swindon**Postcode** SN1 4JE**County / Region** Wiltshire**Country** England**† Nationality** British**† Business occupation** Solicitor**† Other directorships  
(additional space overleaf)** None

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

**Consent signature****Date** 03.08.99

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

**A director, secretary etc must sign the form below.****Signed****Date** 16<sup>th</sup> August 1999

(†† 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.A08 \*AQKJ9J83\* 586  
COMPANIES HOUSE 27/08/99

FULLAGAR BROOKS

WADE HOUSE, 37-39 QUEEN STREET, SWINDON, WILTSHIRE

SN1 1RN

Tel 01793 532133

DX number 38641

DX exchange SWINDON 2

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**

**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 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.