

Companies House

for the record

Please complete in typescript, or in bold black capitals.

2888

DX 235 Edinburgh

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

| CHFP000 | | of particulars (use Form 288c)) | | |
|--|---|---|--|--|
| | Company Number | 2290024 | | |
| Company Name in full | | SENDACON STOCKAD LIMITED | | |
| | | | | |
| | Date of appointment | Day Month Year Day Month Year Day Month Year | | |
| orm | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | |
| | NAME *Style / Title | MRS *Honours etc | | |
| | Forename(s) | ALISON CLARE | | |
| | Surname | BLACKWELL | | |
| | Previous Forename(s) | Previous Surname(s) | | |
| Tick this box if the ddress shown is a ervice address for the beneficiary of a confidentiality Order ranted under the rovisions of section 23B of the companies Act 1985 | ^{††} Usual residential address | 3 FERNLEA COTTAGES, FLOWER STREET, WOODSLIRY | | |
| | Post town | EXETER Postcode EX5 ILX | | |
| | County / Region | DEVON COUNTRY ENGLAND | | |
| | †Nationality | BRITISH †Business occupation Housewife | | |
| †Other directorships (additional space overleaf) | | | | |
| | Consent signature | Ausu backwey Date 11 - 11 - 02 | | |
| Voluntary details. Directors only. *Delete as appropriate Signed | | A director, secretary etc must sign the form below. | | |
| | | Auson bacument of Date 11-02 | | |
| ou do not have | to give any contact | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| on formation in the box opposite but if you lo, it will help Companies House to ontact you if there is a query on the | | SEND A COW SEE ABOVE UNIT 4, PRISTON MILL, PRISTON, | | |
| orm. The contact | t information that you | BATH, BA2 9EQ. | | |
| ublic record | e to searchers of the | DX number DX exchange | | |
| е ' | | 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 | | |

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

AS7 COMPANIES HOUSE Form April 2002

0769

28/11/02

| | Company Number | | • |
|-------------------|-----------------------|---------------------------------------|---|
| † Directors only. | †Other directorships | | |
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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.