

AMENDING



288a

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

02494078

Company Name in full

STAYRISE LIMITED

Date of appointment

Day Month Year

08 09 2005

†Date of Birth

Month Year

10 1973

**Appointment form**

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MISS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

OLIVIA ROSE VIGNE

Surname

MCCANNON

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

PARIS

Postcode

County / Region

FRANCE

Country

†Nationality

BRITISH

†Business occupation

WRITER

†Other directorships (additional space overleaf)

Consent signature

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

Olivia McCannon

Date

26/07/2023

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Dorlene McCannon

Date

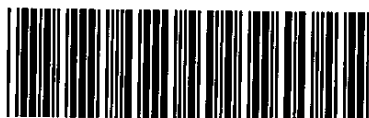
02/08/2023

(\*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 form. The contact information that you give will be visible to searchers of the public record..

Companies House receipt date barcode

This form has been provided free of charge by Companies House



\*ACD35AHU\*

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29/09/2023

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COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

FRIDAY