



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 02620768

Company Name in full Stoneyfield Management Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 01 07 97 †Date of Birth Day Month Year 16 01 34

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Anthony

Surname

Greasley

Previous Forename(s)

Previous Surname

Usual residential address

Reeve End House

King Street

Post town

Yoxhall

Postcode

DE13 8NF

County / Region

Staffs

Country

England

† Nationality

British

†Business occupation

Company Director

† Other directorships (additional space overleaf)

None

* Voluntary details.
† Directors only.

Consent Signature

A. Greasley

Date

26/11/97

A director, secretary etc must sign the form below.

Signed

STG

Date

26/11/97

(**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

G M Brown Esq
Wilson Bowden plc
Wilson Bowden House
Leicester Road
Ibstock
LE67 6WB
DX 23658 Coalville



A31 *AC5ZF10U* 438
COMPANIES HOUSE 03/12/97

When you have completed and signed the form please send it to
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**02620768**

† 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.