



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP029

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

Company Number 2637522

Company Name in full STRATTON STREET TRUSTEES LIMITED

Date of appointment Day Month Year 2 1 0 5 2 0 0 7  
†Date of Birth Day Month Year 2 3 0 2 1 9 5 9

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse

NAME \*Style / Title

Mr

\*Honours etc

Forename(s) Ian Stephen

Surname Flowers

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

48 Craigwell Avenue

Post town

Radlett

Postcode WD7 7EY

County / Region

Herts

Country England

†Nationality

British

†Business occupation Solicitor

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

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

Consent signature

Date 1-6-07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

Matthew Sibley

Date 5-6-07

(\*\*a director, secretary, 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



A11 30/07/2007 67  
COMPANIES HOUSE

LD5 06/06/2007 221  
COMPANIES HOUSE

BC/VJD/DHR

EPS Secretaries Limited, 1 South Quay, Victoria Quays, Sheffield, South

Yorkshire, England, S2 5SY Tel 0114 279 4000

DX number 712550 DX exchange SHEFFIELD 20

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, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

2637522

†Other directorships

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

- 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

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

2637522

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Circumstances (X-axis)	Percentage of respondents (Y-axis)
0	0
10	0
20	0
30	0
40	0
50	0
60	0
70	0
80	0
90	0
100	100

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0.00 0.25 0.50 0.75 1.00 1.25 1.50 1.75 2.00 2.25 2.50 2.75 3.00 3.25 3.50 3.75 4.00 4.25 4.50 4.75 5.00 5.25 5.50 5.75 6.00 6.25 6.50 6.75 7.00 7.25 7.50 7.75 8.00 8.25 8.50 8.75 9.00 9.25 9.50 9.75 10.00