

0526

14/06/05

A22

Form April 2002

COMPANIES HOUSE

Please complete in typescript,

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

or in bold black capitals. CHFP000			of particulars (use Form 288c))
	Comp	any Number	02849848
Company Name in full		Name in full	HIGHBURY VALE BLACKSTOCK TRUST
		Date of	Day Month Year Day Month Year
Appointment form  Notes on completion appear on reverse.		appointment	Please mark the appropriate box. If appointment is
	Appoint		as a director and secretary mark both boxes.
	NAME	*Style / Title	MS *Honours etc
		Forename(s)	STELLA
		Surname	FLEURIÉ
		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	<sup>††</sup> Us	ual residential address	8 THEOBALDS COURT, QUEEN'S DRIVE
		Post town	LONDON Postcode N4 2×G
	C	County / Region	Country ENGLAND
		†Nationality	BRITISH TBusiness occupation LECTURER
†Other directorships (additional space overleaf)			Divodas
			I consent to act as director / secretary of the above named company
* Voluntary details. † Directors only.		ent signature	Date 01 06 2005
			A director, secretary etc must sign the form below.
**Delete as appropriate	1	Signed	J.M. Phath's Date 01 06 2005
You do not have	to give	any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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			Tel
public record			DX number DX exchange
#AUS0U641* 0526		ELLER HER HER	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

for companies registered in England and Wales

for companies registered in Scotland

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

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(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.