

## 288a

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.		change of particulars (use Form 28			
CHFP010	Company Number	02958406			
Company Name in full		Barclays Steria Partnership Limited			
		Day Month Year	Day	Month Year	
Appointment form	Date of appointment	2 3 0 7 2 0 0 8 † D	ate of 1 8 Birth	1 1 1 9 5 8	
Notes on completion appear on next page	· • • • • • • • • • • • • • • • • • • •			ppropriate box if appointment is ecretary mark both boxes	
	NAME * Style / Title	mr +Hono	ours etc		
	Forename(s)	) John Joseph			
Surname Previous forename(s) Usual residential address Post town  County / Region † Nationality † Other directorships (additional space next page)		Blain			
		Previous surname(s)			
		'11 Whitefield Road			
		Stockton Heath	, Postcode	WA4 6LZ	
		Cheshire	Country	England	
		I Britien I -	siness Dir	ector -	
		None			
		I consent to act as ** director / secretary of the above named company			
-	Consent signature	gillistan	Date	23/7/08	
* Voluntary details		A director, secretary etc must sign the form below			
† Directors only ** Please delete as appropriate  Signed		CSA-	Date	24/1/2008	
		(**a director / pecretary / 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		Helen Day, Holborn Centre, 120 Holborn, London,			
		England, EC1N 2TD, United Kingdom			
		Tel 930 7841 2035 0 1442 885287			
	t c	DX number DX exc	hange		



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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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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	Company Number	02958406	
† 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



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