



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2959963

Company Name in full

SUTTON BARNARD LIMITED

Date of
appointment

Day Month Year
01 04 2002

†Date of
Birth

Day Month Year
24 05 1956

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALISON CAROL

Surname

BARNARD

Previous
Forename(s)

Previous
Surname(s)

WEARING
ABBOT-COLE

Usual residential
address

NEWELL COTTAGE 6 THE MEWS

Post town

DUNSFOLD

Postcode

GU8 4LJ

County / Region

GODALMING

Country

SURREY

†Nationality

BRITISH

†Business occupation

INSURANCE BROKER

†Other directorships
(additional space overleaf)

STAFF-MATCH RECRUITMENT LTD 2452111
SYSTEMS FIRST LIMITED 4119569

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

Consent signature

Barnard

Date

27.3.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M.B. Baldwin

Date

27.3.02

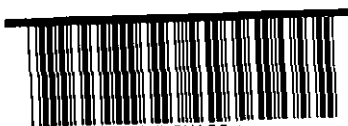
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

M.B. Baldwin	SUTTON WINSON LTD
	ST. JAMES HOUSE
	GROSVENOR ROAD
	TWICKENHAM MIDDLESEX
	TW1 4AJ
	TEL NO: 020 8891 4021 FAX NO: 020 8891 3758
DX number	DX exchange

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



A15
COMPANIES HOUSE

0731
16/04/02

Form revised July 1998

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.