

AOHSNZRK

COMPANIES HOUSE

Form April 2002

0781

29/10/04

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))							
. (Company Number	2988786							
Company Name in full		CALCUTT MACLEAN STANDEN LETTINGS LT	D						
	Date of appointment	Day Month Year Day Month Year Day M	` 0						
Appointment /	Appointment as director		ent is						
Notes on completion	AME *Style / Title	MR. *Honours etc							
appear on reverse.	Forename(s)	CHRISTOPHER GEOFFREY SPARKS							
	Surname Previous Forename(s)	Previous Surname(s)							
the beneficiary of a	** Usual residential address Post town	DUNDAS FARM, ELMSTED,							
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	County / Region	ASHFORD Postcode TN255TW KENT Country UK							
(add	†Nationality †Other directorships litional space overleaf)	BRITISH *Business occupation CHARTERED SURVE CALCUTT & SONS LTD							
* Voluntary details. † Directors only. **Delete as appropriate Signed		I consent to act as ** director / secretary of the above named company Date 27 10 04	te 27/10/04						
		A director, secretary etc must sign the form below. Date 28 (0 0)							
You do not have to information in the box do, it will help Corcontact you if there	x opposite but if you mpanies House to is a query on the	(**a director / secretary / administrator / administrative_receiver / receiver manager / receiver)							
form. The contact information that you give will be wisted		Tel (2) 1233 2 12060 DX number							
A27 COMPANIES HOUS	(U91	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown Way Cardiff CE14 3UZ DX 33050 Cardiff CE14 3UZ	diff						

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number			•		•	
† Directors only.	†Other directorships		 			·	
					·		
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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.