

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 03006973 **Company Name in full** Stainbusters Limited Month Day Month Year Day Year Date of † Date of appointment Birth Please mark the appropriate box If appointment Appointment Appointment as XXXXXXX as secretary is as a director and secretary mark both boxes form MR NAME *Style / Title *Honours etc Notes on completion DAVID ANTHONY appear on reverse Forename(s) VENUS Surname n, LIP Previous **Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential address shown is a 86 PARK ROAD address ## service address for the beneficiary of a * NGSTON-UPON-THAMES Post town Postcode KT2 552 Confidentiality Order granted under the provisions of section SURREY County / Region Country 723B of the Companies Act 1985 CHARTERED SECRETARY BRITISH † Nationality † Business occupation † Other directorships (additional space overleaf) consent to act as ** XXXXX/ secretary of the above named company Consent signature Date Voluntary details † Directors only *Delete as appropriate directo secretary etc must sign the form below. Signed Date (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Mundays LLP information in the box opposite but if you Cedar House, 78 Portsmouth Road, Cobham, Surrey, KT11 do, it will help Companies House to 1AN contact you if there is a query on the form The contact information that you Tel 01932 590500 give will be visible to searchers of the public record DX number 36300 DX exchange ESHER 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

COMPANIES HOUSE Laserform International

28/06/2007

	Company Number	03006973
† 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