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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 03028903

Company Name in full

JL SWEETMAN AND SONS LIMITED

Date of
appointment

Day Month Year
01 09 2005

†Date of
Birth

Day Month Year
1 6 0 8 1 9 6 8

Appointment
form

Appointment as director

☐

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEPHEN RICHARD

Surname

BERRY

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† 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

Usual residential
address ††

28 ARCHER ROAD

Post town

PENARTH

Postcode

CF64 3HJ

County / Region

VALE OF GLAMORGAN

Country

WALES

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

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

Date

19/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/9/05

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

You do not have to give any contact
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
public record.

Tel
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
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh

Company Number 03028903

† 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.

STEPHEN RICHARD BERRY - SCHEDULE OF DIRECTORSHIPS

DIRECTOR	Appointed: 01/11/2002
Company Number:	04484830
Company Name:	THE PUBLIC TRUST PARTNERSHIP LIMITED

DIRECTOR	Appointed: 25/11/2003
Company Number:	04941149
Company Name:	MANDACO 362 LIMITED

DIRECTOR	Appointed: 03/05/2001
Company Number:	04080662
Company Name:	M AND A NOMINEES LIMITED

DIRECTOR	Appointed: 03/05/2001
Company Number:	04115761
Company Name:	M AND A SECRETARIES LIMITED