



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3078335

Company Name in full

THE EXBURY TRADING COMPANY LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	15	09	95		03	01	53

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Stephen Esmond

Surname

Kimbell

Previous Forename(s)

Previous Surname(s)

Usual residential address

Pear Tree House, Pevers Lane, Weston Underwood

Post town

Olney

Postcode

MK46 5JT

County / Region

Bucks

Country

England

†Nationality

British

†Business occupation

†Other directorships (additional space overleaf)

Silbury Group companies. MK Chamber of Commerce

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

Consent signature

Stephen Esmond Kimbell

Date

19.9.95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Stephen Esmond Kimbell

Date

19.9.95

** Please delete as appropriate

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.



A06 *AW78PF4T* 486
COMPANIES HOUSE 26/09/95

Form revised March 1995

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

MTLA/ Kimbell & Co

352 Silbury Court

Milton Keynes

Tel MK9 2HJ

01908 668555

DX number 31408

DX exchange

Milton Keynes

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.