

Please complete in typescript, or in bold black capitals.

288a

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

APPOINTMENT of director or secretary

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

CHFP025						
<u> </u>	Compa	ny Number	3194461			
Company Name in full			J C Richards Limited			
			Day Month Year		Da	y Month Year
		Date of appointment	2.8 0.2 2.0.		ate of 2	1 1 1 1 9 6 1
Appointment Appointment as director			X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form Notes on completion appear on reverse.	NAME	*Style / Title	*Honours etc			
		Forename(s)				
	Surname		Milam			
	Previous Forename(s)		Previous Surname(s)			
If 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	e Usi	, ,	42 Penrose Way, Fo	our Marks		
		Post town	Alton		Postcode	GU34 5BG
	C	County / Region	Hampshire		Country	United Kingdom
		† Nationality	British	† Business oc	cupation D.	irector
	† Other directorships		Stackhouse Poland Limited			
	(additional	space overleaf)	consent to act as ** o	director / secre	etary of the	above named company
* Voluntary details. † Directors only.	Consen	t signature	CCGD.	Mi	Date	28/02/2007
**Delete as approp	riate		A director, secretary e	tc must sign	the form be	elow.
Signed_			Laurn (en	Date	28/02/2007
			(** a director / secretary / XXX	000000000000000000000000000000000000000		OSET XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
You do not hat information in the do, it will help contact you if form. The contact	ne box oppo p Compani there is a	es House to query on the	Stevens & Bolton LLP The Billings, GUILDFORD, Surrey, GU1 4YD			
form. The contact information that you give will be visible to searchers of the public record.			Ref: APC.CA1226.5 Tel +44 (0)1483 302264 DX number 2423 DX exchange Guildford 1			
			When you have completed and signed the form please send it to the Registrar of Companies at:			

Laserform International 6/02

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14/03/2007

COMPANIES HOUSE

695

	Company Number	3194461				
† Directors only.	† Other directorships	Bacchus Productions Limited				
		RHB Insurance Services Limíted				

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.