Please complete in typescript, or in bold black capitals.

CHFP013

288a

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

Company Number	3307429

Company Name in full	The Steppes Group Limited

Appointment form

	Day	Month	Year		Day	Month	Year
Date of appointment	0 7	0 9	2 0 0 5	# Date of Birth	3 0	1 1	1 9 6 9

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

Notes on completion appear on reverse

NAME * Style / Title	Mr	* Honours etc	

Forename(s)	Justin Charles

Surname	Wateridge

Previous Forename(s)		Previous Surname(s)	

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 732B of the Companies Act 1985

[ ]

Usual residential address

Ditch Lane Cottage, Winson

Post town	Cirencester	Postcode	GL7 5ER

County / Region	Glos	Country	

# Nationality	British	# Business occupation	Tour Operator

# Other directorships (additional space overleaf)	None

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

Consent signature

Date 13/09/05

A director, secretary etc must sign the form below.

Signed

Date 13/9/05

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

* Voluntary details.
# Directors only.
** Delete as appropriate.

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.

N A G Laing
51 Castle Street Cirencester Gloucestershire
GL7 1QD   Tel   01285 651010
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**
for companies registered in England and Wales   or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   **DX 235 Edinburgh or LP - 4 Edinburgh 2**

A03
COMPANIES HOUSE   0375
                       15/09/05

10/03