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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3508815

Company Name in full Stevton (No. 124) Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 11 Month 3 Year 98 †Date of Birth Day 25 Month 11 Year 46

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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) Allan Temple

Surname Smith

Previous Forename(s)

Previous Surname(s)

Usual residential address

12 Chaucer Grove

Post town

Camberley

Postcode

GU15 2XZ

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Retired Bank Manager

†Other directorships (additional space overleaf)

Phyllis Tuckwell Memorial Hospice Limited

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

* Voluntary details.
† Directors only.

Consent signature

X

Date

5/3/1998

A director, secretary etc must sign the form below.

Signed

X

Date

11.3.98

**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.

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

Stevens & Bolton Solicitors
1 The Billings, Walnut Tree Close, Guildford,
Surrey, GU1 4YD

Tel 01483 302264

DX number DX 2423 DX exchange Guildford 1



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COMPANIES HOUSE 12/03/98

Laserform International 1/96

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.