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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 3617876

Company Name in full FILBUK 548 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 01 02 99 tDate of Birth Day Month Year 29 10 1959

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

as secretary ☒

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

Forename(s) JAMES RICHARD

Surname STIRK

Previous
Forename(s)

Previous
Surname(s)

Usual residential address DROVERS COTTAGE, 53 UPPER COUND, COUND

Post town NEAR SHREWSBURY

Postcode SY5 6AS

County / Region SHROPSHIRE

Country

†Nationality BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 1/2/99

A director, secretary etc must sign the form below.

Signed

Date 1/2/99

**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)

for and on behalf of Fillbuk Nominees Limited
Evershed's Daily authorised signatory
Fitzalan House, Fitzalan Road, Cardiff, CF2
1XZ

J/FEB/288JS
DX number 33016

Tel 01222 471147
DX exchange Cardiff

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



AGPQYDJZ 274
COMPANIES HOUSE 03/02/99

Company Number

3617876

† 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.