



Company Secretarial and
Compliance Software

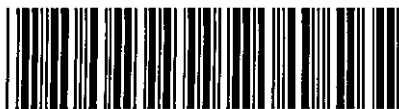
Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3667800

Company Name in full REPAIR AND CARE LIMITED



* F 288AE 60 *

Appointment form

Notes on completion
appear on next page.

NAME

	Day	Month	Year		Day	Month	Year
Date of Appointment	12	01	1999	+ Date of Birth	12	01	1957
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
*Style/Title	MR			*Honours etc			
Forename(s)	CHRISTOPHER JOHN						
Surname	STERN						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	50 LANSDOWNE AVENUE						
Post town	ORPINGTON			Postcode	BR6 8JU		
County / Region	KENT			Country			
†Nationality	BRITISH			†Business occupation	FINANCE DIRECTOR		
†Other directorships (additional space next page)	As per attached list						

Consent signature

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

[Signature] Date 15.1.99

A serving director, secretary etc must sign the form below.

Signed

[Signature] Date 12.1.99

* Voluntary details.

† Directors only.

** 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)

TERESA FURMSTON, CHARTER COURT, 50 WINDSOR ROAD,

SLOUGH, BERKS, SL1 2HA, UK

Tel

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, CF4 3UZ
for companies registered in England and Wales

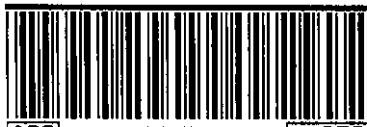
DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A26 *A9TH8D7L* 376
COMPANIES HOUSE 22/01/99

Company Number

3667800

†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.

Company Number 3667800			
Company Name REPAIR AND CARE LIMITED			
Name & Address	Appointment	Resignation	Company Name
STERN, CHRISTOPHER JOHN 50 LANSDOWNE AVENUE, ORPINGTON, KENT, BR6 8JU	29/10/1997		BRITISH GAS CONNECTIONS LIMITED

