

Please complete in typescript, or in bold black capitals.
CHEP000

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHFP000   |  | of particulars (use Form 288c))  |                                 |                      |                         |            |                                      |  |  |
|---|--|--|---------------------------------|----------------------|-------------------------|------------|--------------------------------------|--|--|
| Company Number  |  | 0395/298   |                                 |                      |                         |            |                                      |  |  |
| Соі   | mpany Name in full                             | STEN FORD LIMITOS  |                                 |                      |                         |            |                                      |  |  |
|   | Date of  | Day Month  | Year                            | †Date of             | Day                     | Month      | Year                                 |  |  |
|   | appointment                                    | 11014  | 5002                            | Birth                | 3 3                     | 10         | 1980                                 |  |  |
| _ " "   | Appointment as director                        | <u> </u>   | as secretary                    |                      |                         |            | ox. If appointment is rk both boxes. |  |  |
| form  Notes on completion   | NAME *Style / Title                            | M.2  |                                 | *Honours etc         |                         |            |                                      |  |  |
| appear on reverse.  | Forename(s)                                    | 2022617 (59.30)  |                                 |                      |                         |            |                                      |  |  |
|   | Surname  | 7AC  |                                 |                      |                         |            |                                      |  |  |
|   | Previous<br>Forename(s)                        | Previous<br>Surname(s)   |                                 |                      |                         |            |                                      |  |  |
| ff Tick this box if the<br>address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985  | <sup>††</sup> Usual residential address        | 33 IN CORN DO MITE   |                                 |                      |                         |            |                                      |  |  |
|   | Post town                                      | Hamos Toass Gregord Engues Postcode NW 11 6  |                                 |                      |                         |            | 676                                  |  |  |
|   | County / Region                                | ان در دروری Cour   |                                 |                      |                         | وب رر      | د، دھ                                |  |  |
|   | †Nationality                                   | Business occupation The second |                                 |                      |                         |            |                                      |  |  |
| (a  | +Other directorships dditional space overleaf) |  |                                 |                      |                         |            |                                      |  |  |
| Consent signature  * Voluntary details.   |  | Jef  | The Pary                        | Da                   | te $26$                 | 6,60       | )5                                   |  |  |
| † Directors only. **Delete as appropriate   |  | A director, secretary sec must sign the form below.  |                                 |                      |                         |            |                                      |  |  |
|   | Signed   | /  | VI                              | Da                   | te 2                    | -6-        | -05                                  |  |  |
| 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 |  | (**a director / secre  | lary / administrator / adr      | ninistrative receive | - <del>/ receiver</del> | manager /r | eceiver)                             |  |  |
|   |  | Tel  |                                 |                      |                         |            |                                      |  |  |
|   |  | DX number DX exchange  |                                 |                      |                         |            |                                      |  |  |
|   |  | When you hav<br>Registrar of Co  | e completed and<br>ompanies at: | signed the for       | m pleas                 | e send it  | to the                               |  |  |

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

for companies registered in Scotland

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

0498

29/06/05

COMPANIES HOUSE

|                   | Company Numb      |  |  |
|-------------------|-------------------|--|--|
| † Directors only. | †Other directorsh |  |  |
|                   |                   |  |  |
|                   |                   |  |  |
|                   |                   |  |  |
|                   |                   |  |  |

## NOTES

Show the full forenames, NOT INITIALS. If  $\ tl$  and registered or principal office on the usual

Give previous forenames or surname(s) exce-

- for a married woman, the name by which st
- for names not used since the age of 18 or le

A peer or individual known by a title may state name by which that person was known before

- wire, tor or secretary is a corporation or Scottish firm, show the name on surname line adential line.
- as known before marriage need not be given.
- ⊲ l∈ist 20 years
- $\odot$  till e instead of or in addition to the forenames and surname and need not give the
- or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporate any time in the past five years.

You may exclude a company which either is, a

- dormant
- a parent company which wholly owned the c
- another wholly owned subsidiary of the sam

 $\mbox{G}_{\mbox{\scriptsize I}}$  :at Britain of which the person concerned is a director or has been a director at

ta times during the past five years when the person concerned was a director, was

pany making the return, or

irent company.