

Please complete in typescript,  
or in bold black capitals.  
CHFP001

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

Company Number

Company Name in full

Date of appointment  
Day Month Year

† Date of Birth  
Day Month Year

### 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

\*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address

Post town

Postcode

County / Region

Country

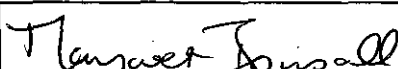
†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature



Date

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

  
FOR AND ON BEHALF OF STANFORD GATE TRUSTEES LIMITED

Date

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

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

<input type="text"/>	
<input type="text"/>	
<input type="text"/>	
Tel <input type="text"/>	
DX number <input type="text"/>	DX exchange <input type="text"/>



A28  
COMPANIES HOUSE  
Form revised July 1998

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**

**Company Number**

4093928

† 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 succeeded 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.

Name of Company	Company Number	Country of Incorporation	Date of Appointment	Date of resignation
Nessie (UK) Limited	3956586	UK	5-Apr-00	
Mourant & Co Capital Trustees Limited	3275677	UK	17-Apr-00	
ABS Reports (UK) Limited	4001791	UK	10-May-00	
CPAFH1 Ltd	4076011	UK	18-Sep-00	21-Sep-00
CPAFH2 Ltd	4075977	UK	18-Sep-00	21-Sep-00
CPAUSH Ltd	4076839	UK	19-Sep-00	29-Sep-00
IP Management Systems Ltd	4087142	UK	5-Oct-00	9-Oct-00
Redfriars Limited	4088013	UK	11-Oct-00	
Bluefriars Limited	4092438	UK	18-Oct-00	
SeiFun Receivables Trsutee No 1 Ltd	4093928	UK	23-Oct-00	
SeiFun Master Ltd	4093943	UK	23-Oct-00	