



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **4297036**

Company Name in full **Shopstall Limited**

Date of appointment  
Day Month Year  
**1 1 1 0 2 0 0 1** †Date of Birth  
Day Month Year  
**2 0 1 2 1 9 6 3**

Appointment as director



as secretary

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

## Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

**David Stanley**

Surname

**Parkes**

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

**Bark Hart**

**Tilford Road**

**Beacon Hill**

Post town **HINDHEAD**

Postcode **GU26 6RQ**

County / Region **Surrey**

Country **England**

† Nationality

**British**

† Business  
occupation

**Company Secretary**

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date **11.10.01**

A director, secretary etc must sign the form below.

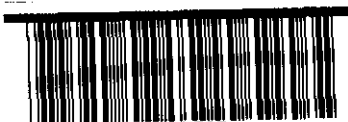
Signed

Date **11.10.01**

(\*\*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

**JORDANS LIMITED**  
**21 ST THOMAS ST BRISTOL**  
**BS1 6JS Tel 0117 923 0600**  
**PO Box 87**  
**Farnborough Aerospace Centre**  
**Farnborough**  
**Hants GU14 6YU**



A23  
COMPANIES HOUSE

0798  
18/10/01

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 Cardif**  
for companies registered in England and Wales or

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

for companies registered in Scotland

**DX 235 Edinburgh**

204  
**288a**

**Company Number****4297036**

† Directors only.

† Other directorships

**Current Directorships for Mr David Stanley Parkes**

Lee Valley Developments Limited

UKADGE Systems Limited

Winner Developments Limited

**Past Directorships for Mr David Stanley Parkes**

Airbus UK Limited (11-Dec-2000)

BAE SYSTEMS Airbus Limited (11-Dec-2000)

BAE SYSTEMS-IFS Ltd (15-Sep-2000)

European Aerosystems Limited (09-Sep-1998)

SIKA International Limited (08-Jan-1998)

SYSTEMS 2001 Asset Trust Funding Limited (09-Oct-1998)

SYSTEMS 2001 Asset Trust Funding Limited (21-May-2001)

**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.