

Please complete in typescript, or in bold black capitals. CHWP000

APPOINTMENT of director or secretary

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

	Company Number	4339634								
Co	mpany Name in full	STARBERTH LIMITED								
	Data of	Day Month Year Day Month Year								
Appointment form Notes on completion appear on reverse.	Date of appointment									
	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)	KENNETH								
	Surname	CHURCH								
	Previous Forename(s)	Previous Surname(s)								
	Usual residential address									
	Post town	SWAWSEA Postcode								
	County / Region	Country WALES								
	[†] Nationality	BR1713 H †Business occupation								
†Other directorships (additional space overleaf)		RRILID								
Consent signature * Voluntary details.		I consent to act as ** director secretary of the above named company								
		Date 24 December 2001								
† Directors only.**Delete as appropriate	e	A director, secretary etc must sign the form below.								
Signed		24 December 2001								
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the	name address	Financial Credit Services, Carnglas								
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.		Chambers, 95 Carnglas Road								
		Swansea Tel 01792 280800								
		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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales								

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0892

16/02/02

COMPANIES HOUSE

Form revised July 1998

	Company Number	· · · · · · · · · · · · · · · · · · ·	 			
† Directors only.	[†] Other directorships		 			
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary 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.