



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 4355998

Company Name in full Storeys Group Limited

Date of appointment Day Month Year 19 05 20 05
†Date of Birth Day Month Year 0 4 0 7 1 9 4 3

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Derham Charles

Surname

O'Neill

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

17a Hugh Mews

Post town

London

Postcode SW1V 1QH

County / Region

London

Country

England

†Nationality

British

†Business occupation

Consultant

†Other directorships (additional space overleaf)

CEDAR LIMITED MAYDAY LIMITED

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

Consent signature

Derham Charles O'Neill

Date 19/5/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Derham Charles O'Neill

Date 19/5/05

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

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..

Marcus Browne, Wardle Storeys (Services) Limited, Brantham Works,

Brantham, Manningtree, Essex CO11 1NJ

Tel 01206 392401

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A06
COMPANIES HOUSE

0367
20/05/05

Form April 2002