



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **4415400**

Company Name in full **Ethel Austin Developments Limited**

Date of appointment Day Month Year **24 04 2002** †Date of Birth Day Month Year **20 08 1942**

Appointment form

Notes on completion
appear on reverse.

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)

Stephen George

Surname

Laing

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

27 Ashburton Road

Post town

Birkenhead

Postcode

L43 8TN

County / Region

Merseyside

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Please see attached list

Consent signature

Date

02/05/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

02/05/2002

(**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.

Bullivant Jones

State House 22 Dale St Liverpool

L2 4UR

Tel 0151 227 5671

DX number **14120**

DX exchange **Liverpool**

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**



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COMPANIES HOUSE

Form revised July 1998

0788
04/05/02

Company Number

4415400

† Directors only.

† Other directorships

Please see attached list

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.

LIST OF DIRECTORSHIPS OF STEPHEN GEORGE LAING - DOB- 20.08.42

THE PALATINE ENGRAVING COMPANY LIMITED

THE PALATINE ENGRAVING PENSION TRUSTEES LIMITED

ETHEL AUSTIN INVESTMENTS LIMITED

ETHEL AUSTIN INVESTMENT PROPERTIES LIMITED

ETHEL AUSTIN PROPERTIES HOLDINGS LIMITED

ETHEL AUSTIN LIMITED

REFUGE NOMINEES LIMITED

ETHEL AUSTIN DEVELOPMENTS LIMITED