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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4433255

Company Name in full

DE FACTO 996 LIMITED

Date of
appointment

Day Month Year
22 05 2002

†Date of
Birth

Day Month Year
17 05 1960

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

Notes on completion
appear on reverse.

Forename(s)

SERENA JANE

Surname

STEWART

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

23 LINDSEY STREET, EPPING, ESSEX

Post town

Postcode

CM16 6RB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

• Voluntary details.
† Directors only.
**Please delete as appropriate

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

[Signature]

Date

22/05/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/5/2002

(* 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.

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

Tel 020 7295 3000

DX number DX 79

DX exchange London/City

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



A49
COMPANIES HOUSE

D567
30/05/02

Company Number

4433255

† Directors only.

† Other directorships

SEE ATTACHED

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 16 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 OTHER DIRECTORSHIPS
OF SERENA JANE STEWART**

CURRENT DIRECTORSHIPS

COMPANY NAME	COMPANY NUMBER
BLenheim HOUSE LIMITED	03136041
FARM PLACE LIMITED	02663868
HIGHBANK HEALTH CARE LIMITED	03074698
LIBRA HEALTH GROUP LIMITED	02915765
PRIORY HEALTHCARE LIMITED	03189363

RESIGNED FROM

DATE OF RESIGNATION	COMPANY NAME	COMPANY NUMBER
27/7/1999	ISLE OF DOGS COMMUNITY FOUNDATION	02469959