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21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

	04587402											
Company Name in full			Si	ORTI	NG	Chu	us L	EIGH	hmit	ED		
× F 2 8 8	4 C 4 () 🗙 Dar appointr	te of	Day N	Month	Year	†Da	te of Birth	Day OS	Month O	Year	
Appointment	Appoint m	ent as director	1	as seci	retary			rk the appropria or and secretary				
form Notes on completion appear on reverse.	NAME	*Style / Title		MR			*Honours etc					
		Forename(s)	STEPHEN									
		Surname	Ga	GRAINEY								
		Previous Forename(s)				·	Pre Surna	evious me(s)				
	Usu	al residential address	36	KING	SLEY	<u> </u>	REET					
Post town County / Region †Nationality †Other directorships (additional space overleaf)			LE16	4				Postcode	WN	7 54	6	
			LA	NC AD	MIRE	<i>;</i>		Country	EN	JGLAN	g	
			BR	.IT1 SH] †Bu	ısiness d	occupation	COMPA	NY DI	REGOR	
			I consent to act as ** director / secretary of the above named company									
Consent signature * Voluntary details.		nt signature						Date	16/	2102	,	
† Directors only.	-		A direc	tor, see	etary e	tc mu						
		Signed		flu	M			Date	16	11210	ι	
** Please delete as app	oropriate		(**a directo	or / secretar	y / adminis	strator / a	dministrati	ve receiver / re	ceiver mana	ger / receive	7)	
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. A80 **AXNEXGZE** 0595			Styles & Co Accountants Ltd Heather House 473 Warrington Road Culcheth									
			Warrington WA350(e) 0192					01925	5 761600			
			DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:									
A80 COMPANIES HO	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales											

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number		 		,
† Directors only.	[†] Other directorships				

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 preceded 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.