

Please complete in typescript,  
or in bold black capitals.

CHFP107

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

Company Number

4804132

Company Name in full

Stepladder Limited

Date of  
appointment

Day Month Year

1 9 0 6 2 0 0 3

†Date of  
Birth

Day Month Year

1 3 0 3 1 9 5 5

**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

MR

\*Honours etc

N/A

Notes on completion  
appear on reverse.

Forename(s)

CHARLES ROBERT

Surname

SMITH

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

45 FLEWATE LANE

Post town

KENILWORTH

Postcode

CV8 1BT

County / Region

WARWICKSHIRE

Country

UK

†Nationality

UK

†Business occupation

CHARTERED  
SURVEYOR

†Other directorships  
(additional space overleaf)

BIRMINGHAM FORWARD / IN - BIRMINGHAM CO.

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

**Consent signature**

*[Signature]*

Date

19/06/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

19/06/03

Authorised signature on behalf of Nominee Company Secretaries Limited

(\*\*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.

IAN BUSH

68 ROTTON PARK ROAD, BIRMINGHAM

B16 0LH

Tel 0121 456 1223

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



**Company Number**

† Directors only.

† Other directorships

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**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.