

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

19 06 2003

†Date of
Birth

Day Month Year

10 10 1970

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

Notes on completion
appear on reverse.

Forename(s)

IAN PHILLIP

Surname

BUSH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

68 ROTTON PARK ROAD

Post town

BIRMINGHAM

Postcode

B16 0LH

County / Region

West Midlands

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

GREAT SPACES LIMITED ; BIRMINGHAM CITY PRIDE

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

Consent signature

Ia Bush

Date

19/6/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. M. Lawrence

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.

IAN BUSH

68 ROTTON PARK ROAD, BIRMINGHAM

B16 0LH

Tel 0121 456 1223

DX number

DX exchange



A17
COMPANIES HOUSE

0460
03/07/03

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

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.