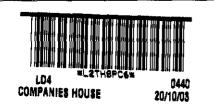
APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or Please complete in typescript, change of particulars (use Form 288c)) or in bold black capitals. CHFP010 **Company Number** 4920414 Company Name in full 51 REDCLIFFE ROAD LIMITED Day Day Month Year Month Year **Appointment** Date of † Date of 2000 appointment Birth form Please mark the appropriate box. If appointment is Notes on completion Appointment as director as secretary as a director and secretary mark both boxes. appear on next page. NAME * Style / Title * Honours etc Forename(s) JOHN MATTHON STEPHENSON Surname Previous Previous forename(s) surname(s) Usual residential MEZ JOURNE ROAD address Post town Postcode JU19 3BB County / Region Country † Business † Nationality occupation † Other directorships (additional space next page) director / secretary of the above named company I consent to act as Consent signature Date 3 10 * Voluntary details. A director, secretary etc must sign the form below. † Directors only. ** Please delete as appropriate Date Signed QS Secretaries (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, telephone Waterlow Legal & Company Services number and, if available, a DX number and

Exchange of the person Companies House should contact if there is any query.



When you have completed and signed the form please send it to the Registrar of Companies at:

020 7250 3350

DX exchange Finsbury 3

Companies House, Crown Way, Cardiff, CF4 3UZ

Tel

DX 33050 Cardiff

for companies registered in England and Wales

122031

6-8 Underwood Street

London

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4920414
† 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.