

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) **Usual residential**

address

Post town

County / Region

† Other directorships (additional space next page)

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

4936398

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Day Month Year 1 9 1 2 2 0 0 3 x as secretary	Pi as		Month Year 0 7 1 9 5 7 oppropriate box. If appointment ecretary mark both boxes.
James Francés			
Stone			
	1	revious ame(s)	
8 Throstle Nest Drive			
Harrogate		Postcode	HG2 9PB
North Yorkshire		Country	United Kingdom
British		siness Sipation	plicitor
None			
I consent to act as ** director /	s ecret a	ary of the abo	ve named company
1/5/2010		Date	19/12/03

Consent signature

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

Signed

24/12/03

A director, secretary etc must sign the form below.

Registrar of Companies at:

Date

(**a director / secretary /-administrator /-administrative receiver /-receiver manager /-reseiver)

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.

Dickinson Dees Tel 0191 279 9000 DX number 61191 DX exchange Newcastle upon Tyne When you have completed and signed the form please send it to the



COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

	Company Number	4936398
nly.	† 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.

