

Please complete in typescript, or in bold black capitals.

A39 COMPANIES HOUSE 03/03/04

CHFP005

## **288a**

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Company Number		5040776					
Company Name in full		NLCH ASSOCIATES LIMITED					
	Date of appointment	Day Month Year  1,2 0,2 2,0 β,4	**Date Bir	of T	Month	Year	
Appointment /	Appointment as director	as secretary  Please mark the appropriate box. if appointm is a director and secretary mark both boxes.					
	NAME *Style / Title	*Honours etc					
Notes on completion appear on reverse.	Forename(s)	LINDSEY					
	Surname	STOVENS					
	Previous forename(s)	Previous Surname(s)					
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	** Usual residential address	22 MEYFORD CLOSE MONKINGE					
	Post Town	FOLKESTONE		Postcode	ode C718 760		
	County / Pogion	Kar		Country			
	** Nationality	** Business occupation					
(ad	**Other directorships ditional space overleaf)						
		consent to act as ***  director / secretary of the above named company					
* Voluntary details	Consent signature	afer	Nes.	Date	1/3/	2004	
** Directors only *** Delete as appropriate		A director, secretary etc must sign this form below.					
Delete as appropriate	Signed	M. Ster	m	Date /	/3/	2004	
		(*** a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address,		BEVERTON & Co.  3 THE OLD PRINT HOUSE					
telephone number ar	nd, if available,	1 UODELL STERRE					
a DX number and Exthe person Companie		DOVER, KENT CT16 1PX TELT@1304 241001					
contact if there is any	y query.	DX Number DX Exchange					
*ADUPXT31* 0631		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 for companies registered in England and Wales					

•	Company Number	5040776	288a (Side 2)
** 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 subsiduary of the same parent company.