



Please complete in typescript,  
or in bold black capitals

CHFP(25)

# 288a

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

Company Number

05071066

Company Name in full

STENA SPEY LEASING LIMITED

Date of  
appointment

Day Month Year  
11 05 2007

† Date of  
Birth

Day Month Year  
04 01 1957

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

\*Honours etc

Notes or completion  
appear on reverse

Forename(s)

STEPHEN ROBERT

Surname

CLARKSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

41, RUE SIGGY VU LETZEBUERG

Post town

Postcode L-1933

County / Region

LUXEMBOURG

Country LUXEMBOURG

† Nationality

BRITISH

† Business occupation

FINANCE MANAGER

† Other directorships  
(additional space overleaf)

STENA VOYAGER LIMITED, STENA EXPLORER LIMITED

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

Consent signature

S. L. Clarkson

Date 11/5/07

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

L. W. W. W. W.

Date 11.05.07

(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Norton Rose

Kempson House Camomile Street London  
EC3A 7AN

Tel +44 (0)20 7283 6000

DX number 85

DX exchange London

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh

FRIDAY



LD2 18/05/2007 15  
COMPANIES HOUSE