

Form revised April 2002

Please complete in typescript, or in bold black capitals. **CHFP041**

APPOINTMENT of director or secretary

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

	Compa	any Number						
Co	mpany l	Name in full						
			Day Mon	th Year		Da	y Month	Year
		Date of appointment	1511	2004	† Date Birth	e of	207	119161
Appointment form Notes on completion appear on reverse. Tick this box if the address shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 23B of the Companies Act 1985	t Appointr	ment as director	X	as secretary			appropriate be d secretary ma	ox. If appointme ork both boxes.
	NAME	*Style / Title	MR	···-	*Honours	s etc.		
		Forename(s)	KIRK STUART					
	Surnam		LONG					
	;	Previous × Forename(s)			Previ Surnam			
	, ††L	Jsual residential address	17 FIR TREE COPSE, HORTON HEATH,					
		Post town	EATLEIGH Postcode SO51 7BZ					BZ
		County / Region	HAMPSHIRE Country ENGLAND					ND
	j	† Nationality	BRITISH T Business occupation REVIOUS MALINGUE					
	† Oth (additional	er directorships space overleaf)						
			I consent to act as **director / XeX PATATX of the above named company					
*Voluntary details.	Conse	nt signature	Date × 18 Jul 04					
† Directors only. **Delete as appropr	iate.		A director, secretary etc must sign the form below.					
		Signed			\triangle	Date 2	5/11/20	4
V	/		(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)					
		e to give any contact se box opposite but if	Heppenstalis					
you do, it will			75, High Street,, Lymington,, Hampshire,					
to contact you if there is a query on the form. The contact information that you give will be visible to searchers of			SO41 9YY Tei 01590 689500					
the public reco			DX number DX 34053 DX exchange LYMINGTON					
AFUE78QU 0596			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 !		02/12/04	Companies	House, 37 Castle	e Terrace,		h, EH1 2EB	
יייי יייי			Companies for compani	House, Crown V	England a e Terrace,	and Wales	or h, EH1 2EB	

for companies registered in Scotland

	Company Number	05094154]
†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 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.