

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 5131340

Company Name in full EVER 2403 LIMITED

Date of appointment Day Month Year
1 3 0 8 2 0 0 4

†Date of Birth Day Month Year
0 3 0 6 1 9 6 5

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) STUART MACPHERSON

Surname PENDER

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

DALNAIR HOUSE, 47 CHARLTON ROAD

†† 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

Post town

BRIDGE OF ALLAN

Postcode

FK9 4EF

County / Region

STIRLINGSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Stuart Macpherson

Date

13th August 2004

A director, secretary etc must sign the form below.

Signed

G. Riding

Date

13th August 2004

(** a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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.

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,
Manchester, M1 5ES

Ref: MOC/806195-1

Tel 0161 831 8000

DX number DX 14344

DX exchange Manchester

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A19 *A3HXBXTU* 0614
COMPANIES HOUSE 20/08/04

Company Number

5131340

† 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.

PERSONAL
APPOINTMENTS
WITH LIMITED
COMPANIES☐ Obtain Help on Personal Appointments☐ Obtain Help on Personal Appointments☐☐ Go Back to Results List of Last Enquiries Search

Name: STUART MACPHERSON PENDER
Nationality: BRITISH
Latest Address: DALNAIR HOUSE
47 CHALTON ROAD
BRIDGE OF ALLAN
STIRLINGSHIRE
Postcode: FK9 4EF

Date of Birth: 03/06/1965

Company Appointments: Current: 6

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Appointed: 04/11/2002
Occupation: BUSINESS DEVELOPMENT DIRECTOR
Company Number: 02785381
Company Name: BANKHALL INVESTMENT ASSOCIATES LIMITED
Active

DIRECTOR Appointed: 04/11/2002
Occupation: BUSINESS DEVELOPMENT DIRECTOR
Company Number: 02052824
Company Name: BANKHALL INVESTMENT MANAGEMENT
LIMITED
Active

DIRECTOR Appointed: 01/04/2003
Occupation: BUSINESS DEVELOPMENT DIRECTOR
Company Number: 04719160
Company Name: BANKHALL INVESTMENT FINANCE LIMITED
Active

DIRECTOR Appointed: 16/07/2003
Occupation: COMPANY DIRECTOR
Company Number: 04293924
Company Name: POINT ONE LIMITED
Active

DIRECTOR Appointed: 22/07/2003
Occupation: DIRECTOR
Company Number: SC253102
Company Name: SWILKEN HOMES LTD.
Active

DIRECTOR Appointed: 23/01/2004
Occupation: BUSINESS DEVELOPMENT DIRECTOR

Company Number: 05011650
Company Name: PREMIER MORTGAGE SERVICE LIMITED
Active

This screen does not include appointments with LLP's.