

COMPANIES HOUSE

Form May 2004

Please complete in typescript, or in bold black capitals.
CHFP029

## 288a

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

Company Number		5504818		
Company Name in full		Stallingborough Developments Limited		
	Date of	Day Month Year	†Date of	Day Month Year
	appointment	2 6 0 1 2 0 0 7		0 3 0 2 1 9 6 6
• •	Appointment as director	✓ as secretary		ark the appropriate box. If appointment is tor and secretary mark both boxes.
form  Notes on completion appear on reverse.	NAME *Style / Title	Mr	*Honours etc	
	Forename(s)	Stephen Frederick		
	Surname	Martin		
	Previous Forename(s)	Ę	Previous Surname(s)	1.1
th 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	<sup>††</sup> Usual residential address	The Sidings, Station Road, Whitton		
	Post town	Scunthorpe	Postcoo	e DN15 9LR
	County / Region	North Lincolnshire	Count	ry England
	†Nationality	British †Business occupation Director		
(ac	†Other directorships dditional space overleaf)	Please see attached list		
Consent signature		I consent to act as ** director / se		
* Voluntary details. † Directors only. **Delete as appropriate		LHI	Date	
		A director, secretary etc must s	sign the form	below.
	Signed	1/2/		09/03/2007
information in the bo do, it will help Co contact you if ther	to give any contact ox opposite but if you ompanies House to re is a query on the information that you	(*/a director / secretary / administrator / admin	nistrative receiver / r	eceiver manager / receiver)
give will be visible to searchers of the		Tel		
		DX number DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:		
A18 28	/03/2007 528	Companies House, Crown Way, C	Cardiff, CF14 3	UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2