

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

5781321

Month

Company Name in full

14 ST JOHNS ROAD LIMITED

Year

Day Month Year

Appointment	Appointment as director
<i>-</i> ' '	

form NAME

*Style / Title

appointment

Date of

as secretary *Honours etc

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

†† Tick this box if the

address shown is a

service address for

the beneficiary of a

723B of the

Confidentiality Order granted under the provisions of section

Companies Act 1985

* Voluntary details. † Directors only.

*Delete as appropriate

Forename(s)

MILLS

04/2/0/01

Surname

SCOTT

Day

3

MR

Previous

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

†Date of

Birth

Previous Forename(s)

^{††} Usual residential

Post town

Surname(s)

ドドド address

14 57 JOHNS

ROAD

UT5 7 12 11

NHITSTABLE KOWT

Country

Postcode

UiG

County / Region

†Nationality BMT(SH

†Business occupation

SERVICE TECHNICIAN

†Other directorships (additional space overleaf)

Consent signature

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

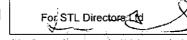


Date

13/4/01

Signed

A director, secretary etc must sign the form below.



Date

13/04/06

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

PARRY SHARRATT PARTNERSHIP (WHITSTABLE) 12-14 Oxford Street Whitstable Kent CT5 1DE Tel DX number DX exchange WHITSTABLE

public record

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

COMPANIES HOUSE

10/05/2006

Form April 2002

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	
† 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.