

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025				· 										
Company Numb			58	6840	71									
Company Name in full			BRIAN STEVENS GP LIMITED											
			Day Month Year Day Month Year											
		Date of appointment	016	017	2101	06	1 .	Date o Birth	of [
Appointment Appointment as XXXXXXX					as secre	tary	x				ropriate bo ecretary m			
form	NAME	*Style / Title	*Honours etc											
Notes on completion appear on reverse.		Forename(s)	ANN SUSAN											
		Surname	STEVENS											
		Previous Forename(s)						Previo mame	ī	Μŕ	ART	N		
IT 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	Usu	The Meadows/ Plough Lane Hazeley Lea												
		Post town	Hartley Wintney				Po	Postcode RG27 8ND						
	c	Hampshire] (Country Great Britain			ain				
-		† Business occupation												
		† Other directorships												
	(additional s	conse	nt to ac	t as **)	XXXXX	(/ se	cretar	y of	the a	above r	amed	comp	any	
Voluntary details.	Consent	signature		X8		هـ			Date	,	05	707	120	06
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Signed			5	20	For and Wessin					•	¢.	07	<i>و</i>	
			(** a direc	16 /X00X	990X/X90X	0000	t / /9 0	XXXXX	00X	200	61 XXXXX	XXXXX	X80XX	16/3/0/Pi
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(** a disector / X60900X/9000000304 / X909000000X/009004 / X00900000304 X199004									7		
			Taylor Wessing Carmelite, 50 Victoria Embankment, London, EC4Y ODX											
contact you if there is a query on the														I
]			Τ¤	.j +4	4 (0)	207	30	0 7000)		
			DX number 41 London DX exchange London - Chancery Lane											
			When you have completed and signed the form please send it to the Registrar of Companies at:											

COMPANIES HOUSE

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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

	Company Number	5868491	
† Directors only.	† Other directorships		
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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.