

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

5927780

Company Name in full

EASIMAZE LTD

Date of  
appointment

Day Month Year  
08 02 2008

†Date of  
Birth

Day Month Year  
07 01 1948

### 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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

DAVID JEREMY

Surname

STALLMAN

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

12 MAYFIELD ROAD, KERSAL

Post town

MANCHESTER

Postcode

M16 8FT

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

David Stallman

Date

8 - 2 - 08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

David Stallman

Date

8 - 2 - 08

You do not have to give any contact  
information in the box opposite but if you

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

STEVE CORLETT

BRACKEN HOUSE, CHARLES STREET

MANCHESTER Tel 0161 - 276 - 2400

DX number

DX exchange



\*A5WL8037\*

A19 28/05/2008 90

COMPANIES HOUSE

A42 16/05/2008 88

COMPANIES HOUSE

Form 10/03

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  
or LP - 4 Edinburgh 2

WEDNESDAY