

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

OUETOOS		of particulars (use Form 288c))		
Company Numl	oer	05947198		
Company Name in full		Stembay Limited		
		Day Month Year Day Month Year		
Da appoint	te of nent	1 7 1 2 0 0 6 Birth 1 7 0 9 1 9 6 2		
Appointment Appointment as dire	ector	as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Notes on completion	Title	Mr *Honours etc		
appear on reverse. Forenam	e(s)	Ian Michael		
Surn	ame	Hollocks		
Prev Forenam	ious e(s)	Previous Sumame(s)		
th Tick this box if the Usual reside		69 Priests Lane		
address shown is a addresservice address for	s tt			
the beneficiary of a Confidentiality Order granted under the	town	Shenfield Postcode CM15 8HG		
provisions of section 7238 of the County / Re Companies Act 1985	gion	Essex Country United Kingdom		
† Nation	nality	† Business occupation		
† Other directorships (additional space overleaf)				
		consent to act as ** ANXXXX/ secretary of the above named company		
(Consent to act as AMANAN/ Secretary of the above fiamed company		
* Voluntary details. † Directors only.	ure	Date 17.11.2006		
**Delete as appropriate		A director, secretary etc must sign the form below.		
Sign		CLIFFORD CHANCE SECRETA RIES LIMITE Date		
		(** a X)000X/ secretary / X0000000X/000000X/000X/00X/0		
You do not have to give any contact		Clifford Chance Secretaries Limited		
information in the box opposite but if		10 Jinner Bank Street		
do, it will nelp Companies House to		London		
form. The contact information that you		E14 5JJ Attention: Mrs Denise West		
give will be visible to searchers of the public record.		Tel 020 7006 1000		
		DX number 149120 DX exchange Canary Wharf 3		
		When you have completed and signed the form please send it to the Registrar of Companies at:		
<u> </u>		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		

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 DX 235 Edinburgh for companies registered in Scotland

Laserform International 6/02

COMPANIES HOUSE

LD3

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23/11/2006

	Company Number	05947198	
† 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.