

Companies House

parties recond

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000 Company Number Company Name in full M178A Year Day Month Day Month Year †Date of Date of 110 Birth appointment 00 Please mark the appropriate box. If appointment is as secretary **Appointment** Appointment as director as a director and secretary mark both boxes. form *Style / Title *Honours etc NAME MR Notes on completion appear on reverse. Forename(s) STEPHEN ANDREW BURNETT Surname Previous Previous Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the HUNTERS LODGE, STATION ROAD, address address shown is a service address for Post town the beneficiary of a CV35 8PE Postcode CLAVERDON Confidentiality Order granted under the provisions of section WARWICKSHIRE Country **ENGLAND** County / Region 723B of the Companies Act 1985 †Nationality **BRITISH** †Business occupation +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details. A director, secretary etc must sign the form below. † Directors only. Delete as appropriate For And On Behalf Of Signed Date CAME BATTELY LIMITED (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you WILDMAN & BATTELL LIMITED do, it will help Companies House to 9, PERSEVERANCE WORKS contact you if there is a query on the KINGSLAND ROAD form. The contact information that you LONDON E2 8DD give will be visible to searchers of the TEL. 020 7729 7712 public record. DX number DX exchange When you have completed and signed the form please send it to the

Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

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COMPANIES HOUSE

for companies registered in Scotland

15/11/2006