



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

6009258

Company Name in full

St James Parade (79) Limited

Date of
appointment

Day Month Year
21 01 2007

† Date of
Birth

Day Month Year

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

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Valerie

Surname

Simmons

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Elm Cottage, Peasemore

†† 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

☐

Post town

Newbury

Postcode

RG20 7JJ

County / Region

Berkshire

Country

United Kingdom

† Nationality

British

† Business occupation

† Other directorships
(additional space overleaf)

I consent to act as ~~XXXXX~~ secretary of the above named company

Consent signature

[Signature]

Date

26/1/07

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
*for and on behalf of St. James Secretaries Limited

Date

29/01/07

(** 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
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

Clarke Willmott

1 Georges Square, Bath Street, Bristol, BS1 6BA

Tel 0117 941 6600

DX number DX 78247

DX exchange Bristol 1

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



A48 16/02/2007 580
COMPANIES HOUSE
A33 01/02/2007 683
COMPANIES HOUSE

Company Number 6009258

† 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.