



## Companies House

Jarahe wand -

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))

CHMDOOD	•			Ů,	partio	uidi	5 (6)	,,,,		2000)	,		
CHWP000	Company N	Number	00	6020	898								
Company Name in full			Harlow S	Stratford L	ımıted	•							
												•	
			Day i	Month	Year				Day	Month	ı	Year	
	арр	Date of ointment	17	0 3 2	10101	7	†Date Birth						
Appointment form	Appointment a			as secre	tary				appropriate secretary r				
Notes on completion appear on reverse	NAME *St	yle / Title	MR			*	Honou	rs etc					
	Fore	JOHN D	AVID		_								
	5	RADCLIFFE											
	Previous Forename(s)		Previous Surname(s)										
th 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	<sup>#</sup> Usual re	12 BRAMLEY CLOSE											
	Р	ost town	BURY ST EDMUNDS Postco					ode IP32 7HP					
	County / Region		SUFFOLK				Cour	Country UK					
	†Nationality		†Business occupation										
(ac	†Other directorships iditional space overleaf)		Lonson	t to act_as	** 750	# / so	cretani	of the	abov	e named	Leomi		
Consent signature			Consen	40/	M.	1730	Ciciary	Dat		a /. /	/ / • 기	Jany	
* Voluntary details † Directors only			A direct	or, secret	ary etc m	nust s	sign th	_ e forn	∟ n belo	w .	/_		
**Delete as appropriate		Signed		Cold	$\sim$		<u> </u>	Dat	te 1	76/	o7		
You do not have to give any contact			(**a director	r/secretary/a	administrator	/admir	nstrative	receiver	/ reservi	or managor	LICON	er)	
information in the b													
do, it will help Co contact you if the		-		_									
form The contact	-	<u> </u>					··· -						
give will be visible	Tel												
	DX number DX exchange												
γ¥			When yo	ou have co	mpleted a	and si	igned t	he for	n plea	ise send	it to t	he	

Registrar of Companies at

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 for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

'ASWIDQCV'

12/06/2007 499 **COMPANIES HOUSE** 

	Company Number						
† 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