



Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

6100912

Company Name in full

STANFORD CONTRACTING LIMITED

Date of appointment

Day Month Year
1 6 1 1 2 0 0 7

†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

Notes on completion appear on reverse

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

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

Post town

County / Region

†Nationality

†Other directorships (additional space overleaf)

1 CONDUIT STREET

LONDON

Postcode

W1S 2XA

Country

ENGLAND

†Business occupation

Consent signature

* Voluntary details

† Directors only

**Delete as appropriate

Signed

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

Umaten
PORTLAND REGISTRARS LIMITED

Date

16 / 11 / 2007

A director, secretary etc must sign the form below.

[Signature]

Date

(**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 give will be visible to searchers of the public record.

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET, LONDON

W1S 2XA, ENGLAND

Tel

DX number

DX exchange

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

TUESDAY



A02

AWWQ5UTK

20/11/2007

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COMPANIES HOUSE