



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

6354678

Company Name in full

BLUESTONE PROPERTY TRADING LIMITED

Date of  
appointment

Day Month Year  
19 09 2007

† Date of  
Birth

Day Month Year  
1 9 0 6 1 9 5 5

**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

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

MATTHEW SIMON

Surname

SHARP

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

BRAES CASTLE, LONG LANE

†† 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

HARDEN

Postcode

BD16 1BU

County / Region

BINGLEY

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

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

**Consent signature**

*[Signature]*

Date

19/9/07

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

**A director, secretary etc must sign the form below**

**Signed**

*[Signature]*

Date

19/9/07

(\*\* 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

Lee & Priestley LLP  
10 - 12 East Parade  
Leeds  
LS1 2AJ

Tel 0845 129 2300

DX number DX 14074 DX exchange Leeds Park Square

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



A59

28/09/2007  
COMPANIES HOUSE

258

A44

21/09/2007  
COMPANIES HOUSE

642

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F  
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**Company Number**

6354678

† Directors only

† Other directorships

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**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