

Companies House

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Please complete in typescript, or in bold black capitals.

CHWP000

288a

or LP - 4 Edinburgh 2

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

	Company Numb	er [6508795								
Company Name in full			CONNORSFIELD LTD								
		_	Day Month Year		1	Day	Month		Year		
	Date appointme	•	2504200	P Da Bir	ate of 2	2 1	0 6	1	9 6	4	
Appointment form Notes on completion appear on reverse	Appointment as direc	or	as secretary Please mark the appropriate box if appoints as a director and secretary mark both both						nent is		
	NAME *Style / Tr	le !	MR *Honours etc								
	Forename	(s) [KIERAN PAUL								
	Surnan	ne S	SIDLEY								
	Previoi Forename(-	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	^{††} Usual residenti addres		24 LITTLE COPSE CHASE, CHINEHAM								
	Post tov	vn E	BASINGSTOKE Postcode RG24 8GL					<u> </u>			
	County / Region	on	Country								
	†National	ity E	BRITISH †Business occupation IT CONSULTANT								
	†Other directorshi	F - I	N/A								
(additional space overleaf) Consent signature			I consent to act as † director /-secretary-of the above named company								
			KA	iller	Date	2	 5·4	C	8		
* Voluntary details † Directors only **Delete as appropriate Signed		, L	A director, secretary ext must sign the form below								
		ed	1		Date	2.	5-4	- (سهرد		
You do not have	to give any contact	(**a duceter/ secretary administra	tor / administrati	ve receiver / r	eceive	manager /	receu	ver)		
information in the I	box opposite but if you		CHETTLE SUBGH'S LIMITED								
form. The contact information that a i			TEMPLE HOUSE, 20 HOLYWELL ROW, LONDON								
			EC2A 4XH Tel 020 7377 0381								
>		- - 	DX number 119511 DX exchange FINSBURY SQUARE								
FRIDAY	LDEOZDM*	1 6	When you have completed and signed the form please send it to the Registrar of Companies at								
* 1.5.5	2/05/2008 350 PANIES HOUSE	() (Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or								
Form April 2002			Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh								

	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