

Companies House

- Annahamand -

Please complete in typescript, or in bold black capitals.

CHWDOO

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHALOOO	Company Number	6758825
Company Name in full		CURTIS BANKS PLC
		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	20072009 Birth 01021977
	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M R *Honours etc
	Forename(s)	STEVEN
	Surname	HART
	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	10 SANDBACH ROAD, BRISLINGTON
	Post town	BRISTOL Postcode BS43RZ
	County / Region	Country
	†Nationality	BRITISH †Business occupation DIRECTOR
,	†Other directorships	Colston Trustees Limited (CRN 6867955)
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature		Date 20/7/09
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
*Delete as appropriate	Signed	Date 20/7/0°
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		(**a director / secretary/+administrator / administrative receiver / receiver manager / receiver)
		Caris Banks plc, Colston Tower,
		Colston Street, Bristol BSI 4UX
form. The contact information that you give will be visible to soorchart and a		Tel 0117 910 7910
		DX number DX exchange
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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2