



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

6869481

Company Name in full

STIAN MANAGEMENT LIMITED

Date of
appointment

Day Month Year

16 04 2009

†Date of
Birth

Day Month Year

**Appointment
form**

Appointment as director

as secretary

☒

Please mark the appropriate box. If appointment
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOAN

Surname

AUSTIN

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

London

Postcode

E1 3EQ

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

JOAN AUSTIN

Date

16/04/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

JOAN AUSTIN

Date

16/04/09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Company Secretary as authorised officer

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..

Tel 0207 093 2885

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

WEDNESDAY



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AT7G69MR

06/05/2009

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COMPANIES HOUSE