

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025						
C	ompany Number	6873044				
Company Name in full		Stevton (No.441) Limited				
		Day Month Yea		Da	ay Month Year	
	Date of appointment	210420		ate of 0	3 0 2 1 9 5 7	
Appointment Appointment as director		x as secre			propriate box. If appointment secretary mark both boxes.	
N.A	AME *Style / Title		*Honou	ırs etc		
Notes on completion appear on reverse.	Forename(s)	Kim David Spencer				
	Surname	Taylor-Smith				
	Previous Forename(s)		Pre Surna	evious me(s)		
T Tick this box if the address shown is a service address for	Usual residential address #					
he beneficiary of a Confidentiality Order granted under the	Post town	London		Postcode	SW3 6PS	
provisions of section 723B of the Companies Act 1985	County / Region			Country	UK	
	† Nationality	British	† Business oc	cupation D	irector	
† Other directorships		None				
(additional space overleaf)		consent to act as **	director / XXXX	XXXX of the	above named company	
* Voluntary details. † Directors only. **Delete as appropriate				Date	29/04/2009	
		A director, secretary etc must sign the form below.				
	Signed			Date	29/04/2009	
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.		(** a director / secretary /)()()	000000 / X00000	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	et /xeeeecoooeek/xee ec	
		Stevens & Bolton LLP The Billings, Guildford, Surrey, GU1 4YD				
		JBB.JZT.B01119.2 Tel 01483302264 DX number 2423 DX exchange Guildford 1				
		When you have completed and signed the form please send it to the Registrar of Companies at:				



201

05/05/2009 A30 COMPANIES HOUSE 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

	Company Number	6873044	
† 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.