



288a

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

CHFP025

Company Number

SC145728

Company Name in full

Braid Hill Software Limited

Appointment form

Notes on completion
appear on reverse

†† 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

Date of
appointment

Day Month Year
3 1 1 0 2 0 0 8

† Date of
Birth

Day Month Year
2 9 1 2 1 9 6 2

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Forename(s)

Christopher MICHAEL RENWICK

Surname

Stone

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Peoplebuilding 2, Peoplebuilding Estate, Maylands
Avenue

☒

Post town

Hemel Hempstead

Postcode

HP2 4NW

County / Region

Hertfordshire

Country

UK

† Nationality

British

† Business occupation

COMPANY
DIRECTOR

† Other directorships
(additional space overleaf)

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

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

X

Date

31-10-08

A director, secretary etc must sign the form below

Signed

Date

31-10-08

(** 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
give will be held on the public register.

Pinsent Masons LLP
1 Park Row
Leeds
LS1 5AB

Doc No 22028361

Tel 0113 244 5000

DX number 26440

DX exchange Leeds 28

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



SCT

SRUGA4LS

06/11/2008

1542

COMPANIES HOUSE

Company Number

SC145728

† 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