



COMPANIES HOUSE

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))

Company Number

174456

Company Name in full

STEADMORE HOLDINGS LIMITED



SCT *SUGXTVPC* 492
COMPANIES HOUSE 15/05/97

Date of
appointment

Day Month Year

22 04 97

†Date of Birth

Day Month Year

21 06 56

Appointment form Appointment as director



as secretary



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

NAME *Style / Title

MR.

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

STEPHEN

Surname

O'NEILL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 SEGGIELEA ROAD

Post town

GLASGOW

Postcode

G13 1XJ

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

RESIDENTIAL
LETTING AGENT

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

[Signature]

Date

8/5/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/5/97

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

ANDERSON FYFE

SOLICITORS

90 ST. VINCENT STREET

GLASGOW G2 5UB

RUTLAND EXCHANGE BOX 136

TEL 041-246 4381

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

174456

† Directors only.

† Other directorships

STEPHEN O'NEILL LIMITED

STEADMORE DEVELOPMENTS LIMITED

STEADMORE HOLDINGS

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 preceded 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.