



288a

Please complete in typescript,
or in bold black capitals

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

CHFP025

Company Number

SC279306

Company Name in full

Story Leeds 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	† Date of Birth	Day Month Year
	07 09 2007		
Appointment as director	<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes			
NAME	*Style / Title	*Honours etc	
Forename(s)	Capita Company Secretarial Services Limited		
Surname			
Previous Forename(s)	Previous Surname(s)		
Usual residential address ††	The Registry, 34 Beckenham Road		
<input type="checkbox"/> Post town	Beckenham	Postcode	BR3 4TU
County / Region	Kent	Country	UK
† Nationality		† Business occupation	
† Other directorships (additional space overleaf)			

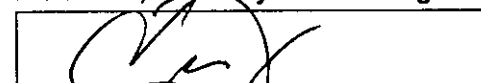
Consent signature

I consent to act as ~~Director~~ secretary of the above named company

Signed  Date 07 09 2007

A director, secretary etc must sign the form below.

Signed

 Date 07.09.2007

(** 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 visible to searchers of the public record.

Lewis Silkin LLP
5 Chancery Lane, Clifford's Inn, London,
EC4A 1BL
Ref STP/95022 13/1496138 1
Tel 020 7074 8000
DX number 182 DX exchange Chancery Lane

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



A17 *AJESIVAZ* 344
07/12/2007
COMPANIES HOUSE

FRIDAY

Company Number SC279306

† 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