

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 173850

Company Name in full SUTTON TRADING COMPANY LIMITED

Date of appointment
Day Month Year
19 01 2006

†Date of Birth
Day Month Year
04 07 1949

Appointment form
Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Geoffrey

Surname

Lewis

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

5 The Maltings, Pentwyn

Post town

Cardiff

Postcode

CF2 7EP CF 23 8EP

County / Region

Cardiff

Country

UK

†Nationality

British

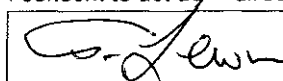
†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See Attached

Consent signature



Date

19.01.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

19/01/06

(*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.

Pauline Prosser

Morgan Cole

Tel 029 2038 5602

DX number 33014

DX exchange CARDIFF

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
or LP - 4 Edinburgh 2

A41
COMPANIES HOUSE

604
25/04/2006

Form April 2002

Company Number

173850

† 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.

Directorships held by Geoffrey Lewis as at 19 January 2006

<u>Co. No.</u>	<u>Company Name</u>
180263	Evans & Reid Coal Company Limited
937551	Evans & Red Coal Concentration (Cardiff) Limited
180235	Evans & Reid Investment Company Limited
237512	St. Albans Rubber Limited