



Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **2412299**

Company Name in full **STONEWALL COUNTRY LTD**

Date of appointment Day Month Year **31 01 2003** Date of Birth Day Month Year **25 03 1966**

Appointment form Appointment as director

no 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

*Honours etc

Forename(s) **PAUL**

Surname **MEADOWS**

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 722B of the Companies Act 1985

** Usual residential address

Post town

County / Region

*Nationality

37 ROXWELL ROAD

LONDON

Postcode **W12 9QE**

Country

BRITISH

*Business occupation **MANAGER**

*Other directorships (additional space overleaf)

Consent signature

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

PD Meadows

Date **17/8/04**

A director, secretary etc must sign the form below.

Signed

P Meadows

Date **31/8/04**

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

MARIE MAGIMAY
46 GROSVENOR GARDENS
LONDON

Tel **0207 881 9647**

DX number

DX exchange

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



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