



Companies House

— for the record —

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

3647591

Company Name in full

ST. PHILIPS CHAMBERS LTD

Date of
appointmentDay Month Year
15 05 2012†Date of
Birth

Day Month Year

**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)

EDWARD BRIAN

Surname

PEPPERALL

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Post town

Postcode

B17

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Date

24th June 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27/6/02

(**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.BIR
COMPANIES HOUSE0272
04/07/02

Form revised July 1998

MR STEPHEN P. MCILRAITH

ST. PHILIPS CHAMBERS, 55 TEMPLE ROW,

BIRMINGHAM, B25LS Tel 0121-246-2167

DX number 723240 DX exchange BIRMINGHAM-56

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

Company Number

† 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.