

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

СПРООО			UI	paiti	vuia	113 (U.	36 F	ווווט	2000	"			
Compar	ny Number	044	84022										
Company Na	W J STEWART LTD												
	Date of appointment	Day I	Month	Year	·2	[†] Dat Birth		Day	Т	T		ear	 4
Appointment Appointme	ent as director						ase mark the appropriate box. If appointment in director and secretary mark both boxes.						
NAME Notes on completion	*Style / Title												<u>-</u>
appear on levelse.	Forename(s)	s) WILLIAM TAMES									<u> </u>		
	Surname	STEWART											
ı	Previous Forename(s)												
Usua	l residential address	44,	DRAK	E , CH	JE HCK	EREI	L- L	ىاناق	ک ندد				
	WEYHOUTH Posto				Postco	ode	DT3	4	١N	A			
Cou	DURSET COU				untry ENGLAND								
	THUSINESS OCCUPATION PAINTER AND DECORATOR												
†Other (additional sp.	None												
Consent signature		I consent to act as ** director /_secretary of the above named company											
* Voluntary details. † Directors only. **Delete as appropriate		NSC Da				12/7/2002							
		A director, secretary etc must sign the form below.											
	(**a director/secretary / administrator / administrative receiver					12/7/20							
		(**a director					receiver	/ receiv	er manage	er / rec	eivei	"	
Please give the name, address, telephone number and, if available, a DX number and Exchange of		COMPANY DIRECTORS LIMITED A1 Company Services Limited [Our Ref: /86807]											
the person Companies House contact if there is any query.	788-790 Finchley Road, London, NW11 7TJ												
— Transpersion for the state of	1	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								diff					

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

A10 COMPANIES HOUSE

0862

01/08/02

	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.