



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 04899634

Company Name in full CENTRECLAR LIMITED

Date of appointment  
Day Month Year  
0 1 0 2 2 0 0 5

†Date of Birth  
Day Month Year  
3 0 0 6 1 9 5 4

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) ALAN ROBERT

Surname SCOFIELD

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

Post town

40 VALLEY ROAD

ORPINGTON

Postcode BR5 3DQ

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

THE STEWART GROUP LIMITED

Consent signature

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

*Alan Scofield*

Date 26.01.05.

A director, secretary etc must sign the form below.

Signed

*Le [signature]*

Date 07-02-05.

(\*\*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..

Tel

DX number

DX exchange



A03  
COMPANIES HOUSE

0654  
23/02/05

Form April 2002

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