

CHFP036

Please complete in typescript, or  
in bold black capitals.

# 288a

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

Company Number

4033261

Company Name in full

STANLEY EDENS (U.K) LIMITED

Date of  
appointment

Day Month Year  
13 07 2000

†Date of  
Birth

Day Month Year  
3 0 0 4 1 9 5 6

**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)

DONALD JOHN MAXWELL

Surname

FINLAY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

~~FIN HILL, 50 SPRINGFIELD ROAD~~ 292 Hillsborough Rd

Post town

HILLSBOROUGH

Postcode

BT26 6HN

County / Region

COUNTY DOWN

Country

NORTHERN IRELAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

**Consent signature**

DTM Finlay

Date

13/7/00

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

David J Hodges

Date

13/7/2000

\*\* Please delete as appropriate

(\*\* 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  
cc

LANGARD HAYES LIMITED	
LIFFORD HALL, LIFFORD LANE, KINGS NORTON, BIRMINGHAM	
B30 3JN, ENGLAND	Tel 0121 459 1222
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, CF4 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



A16  
COMPANIES HOUSE  
COMPANIES HOUSE

0696  
14/09/00  
30/08/00

For... please return to...

Company Number

4033261

†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 preceded 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.