

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form change of particulars (use Form		•	
CHFP010	Company Number	06308466			
Company Name in full		STEPHEN TURVIL ARCHITECTS LIMITED			
		Day Month Year	Day	Month Year	
Appointment form	Date of appointment	1 0 0 7 2 0 0 7	† Date of Birth		
Notes on completion appear on next page		as secretary X		ppropriate box If appointment is ecretary mark both boxes	
	NAME * Style / Title	* 1	Honours etc		
Forename(s) Surname Previous forename(s) Usual residential address		JANET			
		GLASER			
		Previous surname(s)			
		137 FRIERN ROAD			
	Post town	LONDON	Postcode	SELL OAZ	
County / Region			Country		
† Nationality			Business ccupation		
† Other directorships (additional space next page)					
		I consent to act as ** director/ secretary of the above named company			
Consent signature		Lacer	Date	10.7-07	
* Voluntary details † Directors only		A director, secretary etc must sign the form below			
** Please delete as a	ppropnate Signed	Shc Socretanes Limited	Date	10 7-07	
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address, telephone		STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,			

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



DX number 2103 DX exchange EUSTON When you have completed and signed the form please send it to the

Registrar of Companies at DX 33050 Cardiff

Tel 020 7554 2200

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

LONDON, NW1 1JD

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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•	, Company Number	06308466	
† 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