

288a

Please complete in typescript,
or in bold black capitals
CHFP117

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

Company Number
Company Name in full

5194437
UNITY 12 LIMITED

Date of appointment

Day Month Year
02 08 2004

†Date
of Birth

Day Month Year
25 09 1953

Appointment form Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a
director and secretary mark both boxed

NAME *Style/Title

MR

*Honours
etc

Notes on completion
appear on reverse

Forename(s)

STEPHEN
~~JOHN~~ JOHN

Surname

POLDEN

Previous forenames(s)

Previous surname(s)

Usual residential
address

69 ENGLISH ROAD

Post town

SOUTHAMPTON

Postcode

SO15 8QG

County /Region

HANTS

Country

ENGLAND

†Nationality

BRITISH

Business occupation

UNEMPLOYED

†Other directorships
(additional space overleaf)

SOUTHAMPTON CENTRE FOR INDEPENDENT
LIVING LTD.

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

Consent Signature

S.J. Polden

Date

2ND AUGUST 2004

A director, secretary etc must sign the form below

Signed

Roger Smallman

Date

2ND AUGUST 2004

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

*Voluntary basis

† Director Only

** Delete as appropriate

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

Roger Smallman & Co

30a Bedford Place, Southampton, ,

, SO15 2DG

Tel: 023-8022-2215

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 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



Form revised July 1998

Company Number

5194437

†Director 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.