

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 6499999

| Company Name in full   |                               | 071717                     | <u> </u> |                      |               |                                      |
|--|-------------------------------|----------------------------|----------|----------------------|---------------|--------------------------------------|
|  |                               | 29 STICKLEPATH LIMITED     |          |                      |               |                                      |
|  |                               | Day Month                  | Yea      | Γ                    | D             | ay Month Year                        |
|  | Date of appointment           | 0140122                    | 40       | 이정 t Da<br>Birti     | nte of D      | 14 111 1191711                       |
| Appointmen form  | t Appointment as director     | as secretary               |          |                      |               |                                      |
|  | NAME *Style / Title           | MR                         |          | *Honou               | rs etc        |                                      |
| Notes on completion<br>appear on reverse   | Forename(s)                   | ROBERT W                   | 11       | IAM                  |               |                                      |
|  | Surname                       | BURGESS                    |          |                      |               |                                      |
|  | Previous                      | Previous                   |          |                      |               |                                      |
| th 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 | Forename(s) Usual residential | Surname(s)                 |          |                      |               |                                      |
|  | address tt                    | 6 AVENUE ROAD              |          |                      |               |                                      |
|  | Post town                     | 1LFRACOMBE Postcode EX3    |          |                      |               | EX34 9AT                             |
|  | County / Region               | DEVON                      |          |                      | Country       | U.K                                  |
|  | † Nationality                 | BRITISH                    |          | † Business oc        | cupation 2    | DEVELOPER                            |
| * Voluntary details<br>† Directors only<br>**Delete as appropri  | † Other directorships         |                            |          |                      |               |                                      |
|  | (additional space overleaf)   | I consent to act as        | s ** c   | director / secre     | tary of the   | e above named company                |
|  | Consent signature             | RW Burg                    | , e }    | B                    | Date          | 41218                                |
|  | nate                          | A director, secreta        | ary e    | tc must sign f       | the form b    | pelow                                |
| Signed   |                               | FOR ton DE STATE OF Date   |          |                      | 42/8          |                                      |
|  |                               | (** a director / secretary | / admi   | inistrator / adminis | strative rece | elver / 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 guery on the                        |                               | Oyez Co                    | mpa      | iny Services         |               |                                      |

form The contact information that you give will be visible to searchers of the

08/02/2008 **COMPANIES HOUSE** 

Laserform International 6/02

A17

DX 80705 Bermondsey

Tel

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

|                  | 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