

Please complete in typescript, or in bold black capitals.

04/10/2007 **COMPANIES HOUSE** 

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

CHFP000			oτ particulars (use Form 288c))		
Company Number		Number	3291538		
Co	mpany Nam	e in full	CHIMNEY COWLS LIMITED		
Appointment form  Notes on completion appear on reverse	Appointment *S	Date of countment as director tyle / Title rename(s) Surname Previous ename(s)	Day Month Year  Please mark the appropriate box if appointment is as a director and secretary mark both boxes  *Honours etc  TAMES  STEDMAN  Previous  Surname(s)		
	Usual re	esidential address	I CLEVELAND ROAD		
Po		Post town	CHICHESTER Postcode Pol9 7KF		
County / Region †Nationality			W. SUSSEX Country ENGLAND		
			ENGLISH   †Business occupation   DIRECTOR CONT. CONT.		
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company		
Consent signature			Date 18-09-07		
* Voluntary details † Directors only **Delete as appropriate  Signed			A director, secretary etc must sign the form below.		
			Date 1879/07		
			("a duractor / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the telephone number					
14414 444 411 4114 4114 4114 4114 1141			Tel		
			DX number DX exchange		
7 10 10	0/2007 11: ES HOUSE	le narge	When you have completed and signed the form please send it to the Registrar of Companies at		
A53 04/1	0/2007 21!	-	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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number		and a
Directors only	<sup>†</sup> 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