



Companies House

for the records

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

03182130

Company Name in full

STIELOW (UK) LIMITED

Date of
appointment

Day Month Year
3 0 0 7 2 0 0 3

†Date of
Birth

Day Month Year
0 6 0 9 1 9 5 5

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

F.C.C.A

Notes on completion
appear on reverse.

Forename(s)

DAVID

Surname

RILEY

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address



Post town

FARNHAM

Postcode

GU9 0ST

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

STIELOW LIMITED

Consent signature

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

[Signature]

Date

11/8/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/7/03

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 query on the



A07
COMPANIES HOUSE
0382
05/09/03

A03
COMPANIES HOUSE
0520
13/08/03

Form April 2002

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

Company Number

03182130

† Directors only.

† Other directorships

NEOPOST (HOLDINGS) LIMITED

NEOPOST LIMITED

NEOPOST FINANCE LIMITED

ASCOM (UK) HOLDING LIMITED

MAILING SYSTEMS LIMITED

ASCOM LEASING LIMITED

NEOPOST PENSION TRUSTEES LIMITED

NOTES

CONTINUATION SHEETS ATTACHED

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.

<p>DAVID RILEY - OTHER DIRECTORSHIPS WITHIN THE LAST FIVE YEARS</p>
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Benworth Business Group Plc	(Resigned 13/07/1998)
Benworth Copying Machines (Holdings) Limited	(Resigned 13/07/1998)
Benworth Group Plc	(Resigned 13/07/1998)
BTB Spire Plc	(Resigned 13/07/1998)
Bus-Mac Leasing Limited	(Resigned 13/07/1998)
Capital Office Leasing Limited	(Resigned 13/07/1998)
EMB Rentals Limited	(Resigned 13/07/1998)
GKW (London) Plc	(Resigned 13/07/1998)
GKW (Midlands) Plc	(Resigned 13/07/1998)
GKW (West) Plc	(Resigned 13/07/1998)
GKW Group Plc	(Resigned 13/07/1998)
Ideal Plc	(Resigned 13/07/1998)
Issuetrack Limited	(Resigned 13/07/1998)
Major Business Machines Plc	(Resigned 13/07/1998)
Major Rentals Limited	(Resigned 13/07/1998)
Remtech Limited	(Resigned 13/07/1998)
Roan Office Leasing Limited	(Resigned 13/07/1998)
S & M (Central) Plc	(Resigned 13/07/1998)
S & M Reprographics (East) Limited	(Resigned 13/07/1998)
Tabard House Group Plc	(Resigned 13/07/1998)
Wilman Business Machines Plc	(Resigned 13/07/1998)

CONTINUATION SHEET 2 - 03182130

Compelmidas Limited	(Resigned 13/07/2001)
Compelsolve Limited	(Resigned 13/07/2001)
Computer Microrentals Limited	(Resigned 13/07/2001)
Hamilton Re-Marketing Limited	(Resigned 13/07/2001)
Hamilton Rentals Group Limited	(Resigned 13/07/2001)
Hamilton Rentals Plc	(Resigned 13/07/2001)
Ingleby (1283) Limited	(Resigned 13/07/2001)
Offerdata Limited	(Resigned 13/07/2001)
Headway Technology Group Limited	(Resigned 09/05/2003)