

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4006741

Company Name in full

FLEMING FAMILY & PARTNERS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year † Date of Birth

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

* Honours etc

CELIA EILEEN SUSAN

STONE

Previous surname(s) MURRAY

170 MOOR LANE

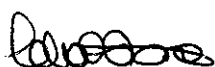
UPMINSTER Postcode RM14 1HE

ESSEX Country ENGLAND

† Business occupation

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

Consent signature



Date 30/9/02

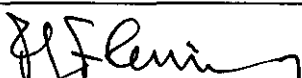
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date 30.9.2002

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

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.

MS C E S STONE, FLEMING FAMILY & PARTNERS LIMITED,
ELY HOUSE, 37 DOVER STREET, LONDON, W1S 4NJ
Tel 020 7409 5696
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

