



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

06479034

Company Name in full

ST JAMES PARADE (107) LIMITED

Appointment form

Notes on completion
appear on reverse.

†† 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

Portbury

Postcode

BS20 9TF

County / Region

Bristol

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Fowlers of Bristol Ltd, Artdeans Ltd, Key Wholesale Ltd, Numberworth Ltd,

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

XLDF

Date

X 20/8/08

A director, secretary etc must sign the form below.

Signed

SL

Date

X 20/8/08

(** a director / secretary / ~~XXXXXXX~~ / ~~XXXXXXX~~ / ~~XXXXXXX~~ / ~~XXXXXXX~~ / ~~XXXXXXX~~ / ~~XXXXXXX~~)

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

Clarke Willmott

1 Georges Square, Bath Street, Bristol, BS1 6BA

Tel 0117 941 6600

DX number DX 78247

DX exchange Bristol 1

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

WEDNESDAY



AWTE87H9

A58

18/02/2009

22

COMPANIES HOUSE

Company Number

06479034

† Directors only.

† Other directorships

P.W. Ranger Motorcycles Ltd, Tommy Robb Motorcycles Ltd

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.