



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

5700302

Company Name in full

14 CARDIFF ROAD LIMITED

Date of appointment

Day Month Year
08 02 2006

†Date of Birth

Day Month Year
19 04 1973

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

Notes on completion appear on reverse.

Forename(s)

ROBERT LESLEY

Surname

STAYTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

LITTLE BUSHES SLEAPSHAW LANE
SMALFORD, NR ST ALBANS HERTS

Post town

Postcode

AL4 0EE

County / Region

Country

†Nationality

BRITISH

†Business occupation

PROPERTY DEVELOPER

†Other directorships (additional space overleaf)

01641693 - WARNEKLANE LTD

Consent signature

X  X

Date

08/02/06


* Voluntary details.

† Directors only.

**Delete as appropriate

A director secretary etc must sign the form below.

Signed



Date

7.2.06

(**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.

Credit Reporting Services Ltd

4 Clos Gwastir, Caerphilly,

CF83 1TD

Tel 029 2086 0221

DX number N/A

DX exchange N/A

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



Form revised July 1998

Company Number

570302

† Directors only.

† Other directorships

03214044 - STAYTON PROPERTY INVESTMENTS

03214350 - STAYTON DEVELOPMENTS LTD
03956572 - STAYTON LIMITED

03956574 - STAYTON HOMES LIMITED
04220149 - 100 NEW KINGS ROAD LTD

05469965 - 12 ROBERT ADAM STREET LTD
05476229 - SIXTY THREE GREAT LUMBERLAND

PLACE LIMITED
05546672 - DORSET SQUARE LIMITED

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.