

Please complete in typescript.

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

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	6307853
Company Name in full		Wyite Port construction Stavices Limited
		Day Month Year Day Month Year
	Date of appointment	10017 201017 Birth 112015 1191612
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
	Forename(s)	IRENÍ
	Surname	MILLIGA~
	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	<sup>††</sup> Usual residential address	230 moss Bay Road
	Post town	WORKINGTON Postcode CA14 3TN
	County / Region	WORKINGTON Postcode CA14 3TX1  Combein Country ENGLAND
	†Nationality	†Business occupation
(a)	†Other directorships	
(additional space overleaf)  Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details		7.1600cg _ Date 10-07-2007
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 10-07-2007
You do not have to give any contact information in the box opposite but if you		(**d/director[Lsgafatary / administrative / administrative receiver / receiver manager / receiver)
contact you if the	ompanies House to ere is a query on the	
form The contact information that you give will be visible to searchers of the		Tel
public record		DX number DX exchange
ЭАҮ		When you have completed and signed the form please send it to the Registrar of Companies at



14/08/2007 407 **COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	
† Directors only	<sup>†</sup> Other directorships	
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## 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