



Companies House  
for the record

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 **5765912**

Company Name in full **Underwoodsmen Limited**

Date of appointment  
Day Month Year  
**1 8 0 1 2 0 0 7**

†Date of Birth  
Day Month Year  
**3 1 0 7 1 9 7 1**

**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

**MRS**

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) **Amanda**

Surname **Waller**

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

**4 Mount Pleasant Cottages, Ticklebeilly Lane, Blackham**

Post town

**Tunbridge Wells**

Postcode

**TN3 9UH**

County / Region

**KENT**

Country

†Nationality

**BRITISH**

†Business occupation

**Website Development & Ad**

†Other directorships  
(additional space overleaf)

**None**

**Consent signature**

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

**M. Waller**

Date

**7/2/07**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

**Christopher Lunn**

Date

**18.01.07**

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

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..

**Christopher Lunn & Co, The Pines, Boars  
Head, Crowborough, E.Sx**

**TN6 3HD**

Tel **01892 665311**

DX number

DX exchange

THURSDAY



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\*AAYUONAX\*

22/02/2007

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COMPANIES HOUSE

/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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh