Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript, or in bold black capitals.

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

CHFP025			•		•		-	•					
	Company Number			4-4	649	3							
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			Day Month Year					,	Day Month Year				
		Date of appointment	2/7	09	20	02		Date of [1 3		1 9	4 3	
Appointment Appointmentasdirector if					as secre	etary		Please mark is as a direc					
	NAME	*Style / Title	MRS			*	Hono	ours etc					
Notes on completion appear on reverse. Forename(s)			JUDITH ANN										
		Surname	WOODR	υP									
Previous Forename(s)			Previ Surname				revious name(s)	1,1500					
tt Tick this box address shown i service address	sa			16 WILLOWTREE GARTH NORWOOD GRANGE									
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	ction C	ounty / Region	EAST	YORKSI	HIRE			Coun	try [ENGLANI)		
Companies Act	1985	BRITISH †Business occu				occupation							
	†Other directorships (additional space overleaf)				**	l:t	/ 222		46.0	ha			
			consei	n to ac	t as ** c	NDECKOT /	sec	retary of					
* Voluntary details. Consent signature : † Directors only. **Delete as appropriate		J A Woodrop					Date	2	1091	<i>20</i> 0	2		
		A director, secretary etc must sign the form below.											
Signed			Le Edner.				Date	2	7/09	120	3Z 1		
			(** a xikeckox / secretary / xetriotstockox / xetriotstoc										
You do not have to give any contact information in the box opposite but if you			HAMERS SOLICITORS 16 WATERSIDE BUSINESS PARK, LIVINGSTONE ROAD, HESSLE,										

EAST YORKSHIRE, HU13 0EJ

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.

12/10/02

When you have completed and signed the form please send it to the Registrar of Companies at:

DX number DX: 716156 DX exchange HULL16

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

Tel 01482 626135

	Company Number		
Directors only.	†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.