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# 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 401988

Company Name in full W.J.GOODWIN & SON LIMITED

Date of appointment Day - Month Year 3 0 8 2 0 0 0 Date of Birth Day Month Year 2 7 0 8 1 9 5 1

### Appointment form

x 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 Patrick

Surname Sternick

Previous Forename(s) Previous Surname(s)

Usual residential address 22 School Lane

Post town Chalfont St Peter Postcode SL9 9AU

County / Region Bucks Country UK

†Nationality French †Business occupation Managing Director

†Other directorships (additional space overleaf) None

### Consent signature

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

Date 30/08/00

A director, secretary etc must sign the form below.

Signed

Date 30/08/00

(\*\* a director / secretary / administrator / receiver / receiver of assets)

Allen & Overy  
One New Change  
London  
EC4M 9QQ  
Tel 0171 330 3000  
DX number DX: 73 DX exchange

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  
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
Companies registered in Scotland DX 235 Edinburgh



A25  
COMPANIES HOUSE  
A15  
COMPANIES HOUSE  
0210  
14/09/00  
0632  
05/09/00

**Company Number**

401988

† Directors only.

† Other directorships

**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.