



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2800781

Company Name in full

WESTWOOD COURT (WEST CO)
RESIDGNS CO LTD

Date of
appointment

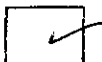
Day Month Year
28 03 2002

†Date of
Birth

Day Month Year
22 10 1960

**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

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DR R ROSALIND

Surname

PEARCE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

22 WESTWOOD CRT, 64/66 HIGH STREET, WEST END

Post town

SOUTHAMPTON

Postcode

SO30 3DT

County / Region

HAMPSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

PERSONAL
ASSISTANT

†Other directorships
(additional space overleaf)

LASER LEVEL LTD.

Consent signature

[Signature]

Date

19/12/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R Reynolds

Date

26/3/02

(**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.

R REYNOLDS (secretary)

6 HORSEHOE LODGE WATSON SOUTHAMPTON

SO31 9AY

Tel 01489 574959

DX number

DX exchange



A35
COMPANIES HOUSE

0830
13/11/02

Form revised July 1999

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