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288a

Please complete in typescript,
or in bold black capitals
CHFP117

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

Company Number

6844797

Company Name in full

WILLETT BUILDING LIMITED

Date of appointment

Day Month Year
1 2 03 2009†Date
of BirthDay Month Year
24 12 1958

Appointment form Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a
director and secretary mark both boxed

NAME *Style/Title

Mr.

*Honours
etc

Notes on completion
appear on reverse

Forename(s)

IAN MARTIN.

Surname

WILLETT.

Previous forenames(s)

/

Previous surname(s)

††Tick this box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order

☐††Usual residential
address

Post town

26 LAUDERDALE RD.

KINGS LANGLEY.

Postcode

WD4 8QB.

granted under the
provisions of section

County /Region

HERTS.

Country

HERTS, UK.

723B of the Companies
Act 1985

†Nationality

BRITISH.

Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

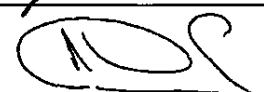
Consent Signature

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



Date 12TH MARCH 2009

A director, secretary etc must sign the form below



Date 12TH MARCH 2009

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

*Voluntary basis

† Director Only

** Delete as appropriate

Signed

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

Willett Building Limited

26 Lauderdale Road, , Kings Langley

Hertfordshire, WD4 8QB

Tel: 07976 934178.

DX number:

DX exchange:



AELGD8FP

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24/03/2009

137

COMPANIES HOUSE

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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

TUESDAY

47

Company Number

6844797

†Director 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.