

288a

Companies House

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

Please complete in typescript,  
 or in bold black capitals.

CHWP000

Company Number

06019517

Company Name in full W L PARTNERS LIMITED

Date of appointment Day Month Year 05 12 2006 Date of Birth Day Month Year 10 05 1965

**Appointment form** Appointment as director ☒ as secretary ☒ Please tick the appropriate box if appointment is for a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
 appear on reverse.

Forename(s)

PAUL

Surname

LEWITT

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



Post town

20 BRUNSWICK GARDENS

Postcode

W8 4AJ

County / Region

LONDON

Country

UK

\*Nationality

CANADIAN

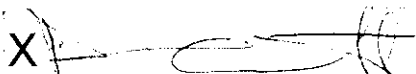
\*Business occupation

DIRECTOR

-Other directorships  
 (additional space overleaf)

Consent signature

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

X 

Date

5/12/06

A director, secretary etc must sign the form below.

Signed

For and on behalf of SAME-DAY  
 COMPANY SERVICES LTD

Date

5/12/06

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..

SAME-DAY COMPANY SERVICES LTD

9 PERSEVERANCE WORKS

LONDON E2 8DD

Tel 0870 22 00 82

DX number

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  
 for companies registered in England and Wales or  
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
 for companies registered in Scotland DX 235 Edinburgh

SATURDAY



\*APTKGLLY\*

A40

23/12/2006

115

COMPANIES HOUSE

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. A vertical margin line is present on the left side, creating a narrow left margin. The paper appears to be from a notebook or a standard lined document. There are some faint smudges and marks on the surface, particularly near the top edge.

Directors only.

†Other directorships

## NOTES

**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.**

**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.