



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

6971939

Company Name in full

Woodside RTM Ltd.

Date of
appointment

Day Month Year
01 08 2009

†Date of
Birth

Day Month Year
05 02 1940

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

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HELENA "Jinx"

Surname

FARGUHARSON

Previous
Forename(s)

Previous
Surname(s)

JONES

†† 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

FLAT E5 Woodside, 55 SURREY RD

Postcode

BH4 9HS

County / Region

DORSET

Country

ENGLAND

†Nationality

USA / UK Dual

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

N.L.

Consent signature

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

[Signature]

Date

01 Aug 2009

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01 / 08 / 2009

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

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..

FL D4 55 SURREY RD

BOURNEMOUTH

DORSET BH4 9HS Tel 07772 435528

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or 1 D - 4 Edinburgh 2

WEDNESDAY



A19

A19VLC5Y

05/08/2009

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COMPANIES HOUSE

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