

Please complete in typescript, or in hold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	арнаіз.	of particulars (use Form 288c))						
	Company Number	04609923						
Col	mpany Name in full	West London Business	Trading					
			Limited					
		Day Month Year D	ay Month Year					
	Date of appointment	0 9 0 8 2+0 0 4 Birth	18011 1191514					
form	Appointment as director		k the appropriate box. If appointment is r and secretary mark both boxes.					
	NAME *Style / Title	*Honours etc						
	Forename(s)	Frank William						
	Surname	Wingate						
	Previous Forename(s)	Previous Surname(s)						
† Tick this box if the iddress shown is a service address for the beneficiary of a confidentiality Order tranted under the provisions of section 23B of the companies Act 1985	⁺⁺ Usual residential address	172 Park Road						
	Post town	KING Ston Postcode	KT2 5LP					
	County / Region	Country	England					
	†Nationality	B(ITISM †Business occupation	chief Executive					
(a	†Other directorships dditional space overleaf)		mmerce Itd					
Consent signature		I consent to act as ** director / secretary of the ab						
Voluntary details.		Date	09.08.2004					
Directors only. *Delete as appropriate	(A director, secretary etc must sign the form b	elow.					
Signed		Date	09.08.2004					
	to give any contact	(**a director / secretary / administrator / administrative receiver / rec	ceiver manager / receiver)					
	oox opposite but if you							
do, it will help Companies House to contact you if there is a query on the		West London Bussesso						
	t information that you	West London Centre 15-21 Staines Roac	West London Business West London Centre					
give will be visible	e to searchers of the	Hounslow Tel	15-21 Staines Road					
public record		DX number www.westlondorDXrexchange	Hounslow Middlesex TW3 3HR www.westlondon.com					
		When you have completed and signed the form please send it to the						

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

26/03/05

	Company Number					
† Directors only.	†Other directorships				 	
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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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.