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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03892793

Company Name in full

AW DEVELOPMENT SERVICES LTD

Date of
appointment

Day Month Year

08 09 2001

†Date of
Birth

Day Month Year

22 08 1956

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KATHRYN JANE

Surname

WALLACE

Previous
Forename(s)

—

Previous
Surname(s)

CORRIER

Usual residential
address

46 SPRINGMEADOW LANE

Post town

UPPERMILL

Postcode

OL3 6HH

County / Region

OLDHAM

Country

ENGLAND

†Nationality

ENGLISH.

†Business occupation

TEACHER

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

K. Jane Wallace

Date

08.09.01

A director, secretary etc must sign the form below.

Signed

K. Jane Wallace.

Date

08.09.01

(** 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.

Hague Lambert

Artillery House, 15 Byrom Street, Manchester, M3 4PF

Tel 0161 834 6066

DX number DX: 14336 DX exchange Manchester



A30
COMPANIES HOUSE

0386
27/09/01

COMPANIES HOUSE

22/09/01

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

03892793

† Directors 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.