



Please complete in typescript,
or in bold black capitals.

CHFP096

288a

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

Company Number

5424108

Company Name in full

ALDWYCH GROUP LIMITED

Date of
appointment

Day Month Year
1 4 0 4 2 0 0 5

†Date of
Birth

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

FELTHAM ESTATES LIMITED

Surname

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

20 ALDWYCH AVENUE

Post town

RUSHOLME

Postcode

M14 5NL

County / Region

MANCHESTER

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

Consent signature

Date

14.4.05

A director, secretary etc must sign the form below.

Signed

Date

14.4.05

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

The DTE Business Tax Centre Limited (FF/5947)

DTE House,

Bury BL9 8AT

Tel 0161 767 1320

DX number dx

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



A49
COMPANIES HOUSE

0717
23/04/05

Form revised July 1996

Company Number

[†]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.

FELTHAM ESTATES LIMITED

OTHER DIRECTORSHIPS HELD

THINKABOUT LIMITED
D.FELTHAM LIMITED
FIRSTWORD LIMITED
MOTORMAST LIMITED
S.J.FELTHAM LIMITED
J.E.FELTHAM LIMITED
M.FELTHAM LIMITED
FURTHERNEW LIMITED
FIRSTSHOP LIMITED
SALESTRONG LIMITED
FIRSTCAST LIMITED
ALDWYCH HOMES LIMITED
G.LYON LIMITED
E.J.RALPH LIMITED
A.ROSE LIMITED
M A FREEMAN LIMITED
B FELTHAM (MAINTENANCE) LIMITED
A READ LIMITED
FELTHAM GROUP (NORTH) LIMITED