



**MITCHELL
MEREDITH**
CHARTERED ACCOUNTANTS

288a

Please complete in typescript,
or in bold black capitals.
CHFPO34

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

Company Number **04444064**

Company Name in full **Ellwood Design Limited**

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day Month Year	† Date of Birth	Day Month Year
	01 08 2002		09 10 1949
Appointment as director	<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	* Style / Title	* Honours etc	
	MRS.		
Forename(s)	PAMELA ANN		
Surname	ELLIS		
Previous Forename(s)	Previous Surname(s)		
		MARTIN	
Usual residential address	13, WHITEHALL GARDENS, UNDY,		
Post town	NEWPORT	Postcode	NP26 3EW
County / Region	MONTGOMERSHIRE	Country	
† Nationality	BRITISH	† Business occupation	
† Other directorships (additional space overleaf)			

Consent signature

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

Consent signature **PELUS** **Date** **01/08/02**

A director, secretary etc must sign the form below.

Signed

Signed **Ellwood** **Date** **01/08/02**

(** 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.

MITCHELL MEREDITH	Ref: /
Tel	
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**



Form revised July 1998

Company Number 04444064

† 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.