

## Companies House

- for the record ----

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	6704727
Company Name in full		DEL WADE ASSOCIATES LTD
	B.1	Day Month Year Day Month Year
	Date of appointment	2 3 0 9 2 0 0 8 Date of   12 0 3 1 9 6 2
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	DENIS MICHAEL
	Surname	WADE
	Previous Forename(s)	Previous Surname(s)
11 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	<sup>††</sup> Usual residential address	12 LIMEWOOD CLOSE
	Post town	BECKENHAM Postcode BR3 3XW
	County / Region	KENT COUNTRY ENGLAND
	†Nationality	BRITISH TBusiness occupation DIRECTOR.
†Other directorships (additional space overleaf)		<b>✓</b>
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	1) Mysle 26.3.09
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 26.3.09
You do not have to give any contact information in the box opposite but if you do, it will help Comparise the to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
A25 03/04/2009 534  COMPANIES HOUSE P  *ACW3W8I7*  A18 27/03/2009 58		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 or LP - 4 Edinburgh 2

	Company Number	6704727
† Directors only.	†Other directorships	MICAH CHRISTIAN MINISTRIES
		B819740

## 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.