

Companies House

partie a conf

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

301655

Month

†Date of

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Month Day

MANASEMENT

.... ctor or secretary

Year

LTD

Date of appointment

0.0 as secretary

Year

Birth

Please mark the appropriate box, if appointment is

Appointment Appointment as director form

NAME

*Style / Title

Day

'Honours etc

as a director and secretary mark both boxes.

Notes on completion appear on reverse.

granted under the provisions of section

* Voluntary details. † Directors only.
**Delete as appropriate

723B of the Companies Act 1985 Forename(s)

PAULINE

Surname

Previous

urdoch

Previous Surname(s)

SMITH

Forename(s) ^{††} Usual residential ^{††} Tick this box if the address shown is a service address for the beneficiary of a **Confidentiality Order**

address

Post town

SERY

DARI

Postcode Country

County / Region †Nationality

†Other directorships (additional space overleaf)

18UEKEPORT I consent to act as ** director / secretary of the above named company

†Business occupation

LTD WESTWARD LIVING

Consent signature

MANOR

Date

Date

10.2009

A director, secretary etc must sign the form below.

Tel

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to

Signed

contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

20/10/2009 COMPANIES HOUSE

DX number

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

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2