

288a

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

598338

Company Name in full

WALTER HESELWOOD LIMITED

Date of
appointment

Day Month Year
3 1 0 5 2 0 0 9

†Date of
Birth

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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)

ROBIN JOHN

Surname

TURNER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 FAIRBURN CROFT CRESCENT, BARLBOROUGH

Post town

CHESTERFIELD

Postcode

S43 4UU

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

31 May 2009

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31 May 2009

* Voluntary details.

† Directors only.

** Delete as appropriate

(** director / secretary / administrator / administrative secretary / financial manager / provision)

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

Marriott Gibbs Rees Wallis

13 - 17 Paradise Square

Sheffield S1 2DE

Tel 0114-272-9476 P Charles

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

WEDNESDAY



PC3

PF4R3AEQ

03/06/2009

686

COMPANIES HOUSE