



288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number **02633255**

Company Name in full **Woodpool Limited**

Date of appointment Day Month Year **2 6 0 8 2 0 0 8** †Date of Birth Day Month Year **0 8 0 4 1 9 3 6**

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 **Mrs** *Honours etc

Forename(s) **Marian**

Surname **Rosenthal**

Previous Forename(s) Previous Surname(s)

††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

††Usual residential address **Flat 1, Swift Court, 22 The Grove**

Post town **Finchley** Postcode **N3 1QL**

County / Region **London** Country **England**

†Nationality **British** †Business occupation **Director**

†Other directorships (additional space overleaf)

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

Consent Signature **M. Rosenthal** Date **29 June 2009**

* Voluntary Details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed **M. Rosenthal** Date **29/6/09**

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

Stephen Farra Associates Ltd - 98 Hornchurch Road

Hornchurch, Essex

RM11 1JS Tel **01708 457941**

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**

MONDAY



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06/07/2009

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COMPANIES HOUSE