

Companies House

for the newd

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000 4368788. Company Number WYELLINGS PLACE RESOURTS ASSOCIATION LTD Company Name in full Day Month Year Year Month Date of [†]Date of 9,41 0,0,8 appointment Birth Please mark the appropriate box, if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc MR Notes on completion appear on reverse. Forename(s) NIGEL DUNCAN Sumame Rose **Previous Previous** Forename(s) Sumame(s) 11 Usual residential ^{††} Tick this box if the 31 LONDON ROAD address address shown is a service address for the beneficiary of a Post town CHIPPING NORTON Postcode 5ax Confidentiality Order granted under the provisions of section County / Region OXFORDSHIRE Country ENGLAND 723B of the Companies Act 1985 †Nationality BRITISH TBusiness occupation CHARTERED ENGINEER †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details. † Directors only. A director, secretary etc must sign the form below. *Delete as appropriate Signed Date (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you MRS. HEATHER ARTHUR do, it will help Companies House to 35, LONDON ROAD CHIPPING NORTON contact you if there is a query on the OXON. form. The contact information that you OX7 SAX 01608-646839 give will be visible to searchers of the DX number DX exchange

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A26 01/12/2008 COMPANIES HOUSE 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	
† Directors only.	†Other directorships	
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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 sumame 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.