

## 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or

		change of p	particul	ars (u	se Form 2	288c))			
	24307								
Company Name in full		W.S.P. No. 1 Limited							
* F 2 8 8 A	(BBB)   B  B      BB     BB	te of	/onth \	/ear <b>97</b>	†Date of Bi	Day orth	Month	Year	
1 2007	Appointment as director	ass	secretary	<b>✓</b>	Please mark the a director and se			ent is as	
Appointment form  Notes on completion appear on reverse.	NAME *Style / Title	·			*Honours	etc			
	Forename(s)	I.M. Secretarie	s Limited						
	Surname Previous						<u> </u>		
	Forename(s) Previous							<del></del>	
Surname Usual residential		PO Box 122							
	Fairweather Green								
	Thornton Road								
Post town  County / Region  † Nationality  † Other directorships (additional space overleaf)  * Voluntary details.		BRADFORD			Postcode	BD8 OH	Z		
		West Yorkshire		1	Country				
					Business ccupation				
		I consent to act as "director's secretary of the above named company							
† Voluntary details. † Directors only.  Consent Signature  For and on Behalt of I. M. Secretaries L.  A director, secretary etc must sign the				Date [¹ low.	30191	<i>(97</i>			
** Please delete as appropris	Signed	`` *	Cham			Date	30/9/	97	
Dlease give the nem	an addrage	(**a director / secretary  David Noakes	/_administret	o <del>r / admin</del> i	istrati <del>vo-receiver-/</del>	receiver man	ager./-receiver)	-	
Please give the nam telephone number a a DX number and E: the person Compani contact if there is an	Illingworth, Morris Limited PO Box 122 Fairweather Green Thornton Road Bradford BD8 0HZ Tel 01274 542255 Fax 01274 772500 BD8 0HZ								
A15 *AGTK	When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Company	Number	24307	
† Directors only. † Other	directorships		
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		 b	
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 surna	me(s)		
except: - for a married woman, the nar which she was known before	ne by marriage	, 1	
need not be given.  - for names not used since the or for at least 20 years	e age of 18	4.1	
A peer or individual known by a titl	le mav	\$ * ;	
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 adoptitle or succeeded to it.			
Other directorships.	incorporated		
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 whi at all times during the past five ye			
person concerned was a director - dormant - a parent company which wholly	, was		
the company making the return, - another wholly owned subsidiar same parent company.	or		
same parent company.			
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