



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

41552

Company Name in full

WILLIAM TOLSON (HOLDINGS) LTD

Date of
appointment

Day Month Year
01 11 2002

†Date of
Birth

Day Month Year
05 01 1974

Appointment form

Appointment as director

as secretary

☒ Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

N/A

Forename(s)

VANESSA EMILY

Surname

GAUSDEN

Previous
Forename(s)

/

Previous
Surname(s)

SIMS

Usual residential
address

20 DRAYTON LANE, DRAYTON BASSETT,

Post town

NR. TAMWORTH

Postcode

B78 3T2

County / Region

STAFFORDSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

ACCOUNTS MANAGER

†Other directorships
(additional space overleaf)

N/A

Consent signature

Vanessa E Gausden

Date

01/11/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01/11/02

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

The Park Office, Unit 22, Sir Robert Peel Mill Site,

Wm Tolson Enterprise Park, Fazeley, Tamworth, STAFFS.

B78 3TD

Tel 01827 260028

DX number

DX exchange



A31
COMPANIES HOUSE

0719
19/11/02

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

Company Number

41552

† Directors only.

† Other directorships

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 surname 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.