

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))									
CHFP010	Compa	ny Number	23433	6								
Company Name in full			Waseley Ten Limited									
			Day	Month	Year			_	Day	Month	<u> </u>	/ear
Appointment form		Date of appointment	0 1	1 2	2 0 0	4		rth L	3 1		1 9	
Notes on completion appear on next page.		ent as director	X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.									
•	NAME	* Style / Title	* Honours etc									
		Forename(s)	Guy									
	Parsons											
	Previous surname(s)											
	48 Prentis Road											
Post town County / Region			London					Postcode SW16 1QD				
								Country				
	I Briffigh I '			† Busino occupat	I COMPANY HITECTOR							
† Other directorships (additional space next page) Consent signature			None									
			I consent to act as ** director / secretary of the above named company									
			Carried ahear					Date			6 / N	Ť
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.									
** Please delete as appropriate Signed								Date			1/12/04	
			(**a director / secretary / administrator / administrative receiver / receiver manager / rec								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.			Wellers, Kineton House, 31 Horse Fair, Banbury, Oxon,									
			OX16 OAE									
			Tel									

DX number

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ATPHUISC 0167
COMPANIES HOUSE 20/12/04

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

DX exchange