

A29 *AHZKSF 55* COMPANIES HOUSE 08/04/99

1 Junievised March 1995

Please complete in typescript, or in bold black capitals

288a

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

| | Company Number | 34527 | ' 0 | | | | | | | | | |
|--|---|------------------------|--|--|---------------|-----------------------|---------------------------|------------|-------------------------|------------|--|--|
| Co | mpany Name in full | Edwa | rd Lewis | Wickes | & Son L | .imited | | | | | | |
| * F288AJ | | ate of | Day | Month | Year | | ata of Digith | Day | Month | Year | | |
| Appointment form | appointment as director | tment | 25 | 03 as sec | 99 cretary | <u>х</u> | ate of Birth Please mark | the approp | oriate box. If a | ppointment | | |
| | AME *Style / Title | MR | as a director | | | | | | ary mark both | boxes. | | |
| Notes on completion appear on reverse. | Forename(s) | ROBERT DOUGLAS | | | | | | | | | | |
| | Surname | WILLIAMSON | | | | | | | | | | |
| | Previous Surname(s) | | | | | | | | | | | |
| Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature | | | 44 CAMPBELL CRESCENT | | | | | | | | | |
| | | | EAST GRINSTEAD Postcode RH19 1JR | | | | | | | | | |
| | | | WEST SUSSEX Country | | | | | | | | | |
| | | | †Business occupation | | | | | | | | | |
| | | | Loopofet to got of #! dispotent (according to the control of the c | | | | | | | | | |
| | | | Consent to act as ** director / secretary of the above named compar | | | | | | | any 79 | | |
| Voluntary details. Directors only. | Signed | A dired | ctor, sec | cretary e | tc must | sign t | he form bel Date | | APR 199 | 99 | | |
| * Please delete as approp | riate. | (** a direc | tor / secreta | ry / administ | rator / admi | nistrative | receiver / receive | manager | / receiver) | | | |
| elephone number a DX number and he person Compa | ase give the name, address, phone number and, if available, X number and Exchange of person Companies House should tact if there is any query. | | | Naomi Goulding SCI Funerals Ltd Plantsbrook House, 94 The Parade Sutton Coldfield, West Midlands B72 1PH | | | | | | | | |
| A29 *AH | Tel 0121 354 1557 Registial of Companies a Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales OX 33050 Cardiff | | | | | | | | | | | |

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

| | 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 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.