

Companies House

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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))

OLUMBAAA		of particulars (use Forth 2000))		
CHWP000	Company Number	543407		
Company Name in full		Payless Properties Limited		
		Day Month Year Day Month Year		
	Date of appointment	1 7 0 9 2 0 0 8 TDate of Birth 1 8 1 1 1 9 6 5		
Appointment form	Appointment as director	and an action and action and action and action and action action and action act		
Notes on completion appear on reverse	NAME *Style / Title			
	Forename(s) Surname	Dawn Michelle Wilkinson		
	Previous	Previous		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Forename(s) ††Usual residential address	Greenside Cottage, Goose Lane, Hatton		
	Post town			
	County / Region	Cheshire Country		
	†Nationality	British †Business occupation Controller		
†Other directorships (additional space overleaf) Consent signature				
		I consent to act as *** director / secretary of the above named company		
* Voluntary details † Directors only **Delete as appropriate Signed		A director, secretary etc must sign the form below		
		Date 23/9/08		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		(**a director /-secretary / administrator / ad		
		Gawsworth House, Westmere Drive, Crewe, Cheshire		
		CW1 6XB Tel 01270 617758		
		DX number DX exchange		
/e *AAE0J3G0*		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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

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26/09/2008

COMPANIES HOUSE

395

	Company Number	543407	
† Directors only	†Other directorships	MWST PROPERTY DEVELOPMENT LTD	

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