

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		change of particulars (use Form						
CHFP010	Company Number	687684						
Company Name in full		Woodchester Corporate Limited						
		Day Marth V		. Marth Voca				
Appointment form	Date of appointment	Day Month Year 1 8 0 4 2 0 0 7	Birth L	0 0 8 1 9 7 2				
Notes on completion appear on next page		x as secretary		appropriate box If appointment is secretary mark both boxes				
	NAME * Style / Title	* Honours etc						
	Forename(s)	Paul Anthony						
	Surname	Duff						
	Previous forename(s)		Previous surname(s)					
Usual residential address		6 Newby Drive, Gatley						
	Post town	Cheadle	Postcode	Postcode SK8 4EJ				
	County / Region	Cheshire	Country	Country				
	† Nationality		† Business D1					
† Other directorships (additional space next page)		None						
		I consent to act as * director / secretary of the above named company						
	Consent signature	4	Date	10/9/07				
* Voluntary details † Directors only		A director, secretary etc.must sign the form below.						
** Please delete as a	sppropnate Signed	aleels	Date	14/5/07				
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address, telephone		Wendy Hurst, Addleshaw Goddard LLP, 100 Barbirolli						

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

DX number	DX exchange					
	Tel					
Square, Manch	nester, M2	3AB				
Wendy Hurst,	Addleshaw	Goddard	LLP,	100	Barbırol	.11

AAECLPQA

47 21/05/2007 32 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 33050 Cardiff