



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

718434

Company Name in full

WESTMEAD BUILDING COMPANY
LIMITED

Date of
appointment

Day Month Year
15 10 2004

†Date of
Birth

Day Month Year
02 03 1977

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

MR

*Honours etc

Forename(s)

SIMON JEFFREY

Surname

PETERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 SEFTON AVENUE

Post town

MILL HILL

Postcode

NW7 3QB

County / Region

LONDON

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ~~secretary~~ director / secretary of the above named company

Simon Jeffrey

Date 15.10.2004

A director, secretary etc must sign the form below.

Signed

P. M. Brown

Date 15 10 04

(*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.



A28

WABPKUZD1*

0725

15/10/04

COMPANIES HOUSE

Form revised July 1998

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