

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP025 Company Number 00985370 Company Name in full Wyndeham Bespoke Limited Year Day Month Year Day Month Date of † Date of 018 010 appointment Birth Please mark the appropriate box if appointment Appointment Appointment as director as secretary x is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Michael Surname Tooley Previous Previous Forename(s) Surname(s) Usual residential 25 Grange Hill 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode CO6 1RE Post town Coggeshall **Confidentiality Order** granted under the provisions of section County / Region Country England 723B of the Companies Act 1985 Managing Director † Business occupation † Nationality British Wyndeham Press Group Limited, Wyndeham Westway Limited † Other directorships (additional space overleaf) act as ** director / XXXXXXXXX of the above named company Consent signature Date 11.07 Voluntary details † Directors only *Delete as appropriate must sign the form below 07 Signed Date 2.11 You do not have to give any contact Thomas Eggar LLP information in the box opposite but if you Belmont House do, it will help Companies House to Station Way, Crawle contact you if there is a query on the RH10 1JA form The contact information that you Tel (01293) 742700 give will be visible to searchers of the public record 85715 DX exchange Crawley DX number DX When you have completed and signed the form please send it to the Registrar of Companies at



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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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

	Company Number	00985370
† Directors only	† Other directorships	John Godfrey Associates Limited, Wyndeham Kestrel
		Limited, Wyndeham Connect Limited, Felsted (Cabinet)
		Makers Limited

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