

Please complete in typescript, or in bold black capitals.
CHWP000

Form April 2002

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

Company Number			1013185						
Company Name in full			EMERSON COMMERCIAL						
			DEVELOPMENTS LIMITED						
			Day Month Year		Day	Month	Year		
		Date of appointment	2 0 0 5 2 0 0 4 Bir	ate of [
Appointment form Notes on completion appear on reverse.	Appointr	nent as director	as secretary 🗸	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME	*Style / Title	*Hono	*Honours etc					
		Forename(s)	ANNE CATHERINE						
		Surname	WEATHERBY						
		Previous Forename(s)	l l	Previous Surname(s)					
th 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	** Us	ual residential address	EMERSON HOUSE HEYES LANE						
	V	Post town	ALDERLEY EDGE	Postco	code SK9 7LF				
	С	ounty / Region	CHESHIRE	Coun	itry U	K			
	†Nationality		†Business occupation						
†Other directorships (additional space overleaf)									
			1 consent to act as ** director / secretary of the above named company						
* Voluntary details. † Directors only. ***Delete as appropriate Signed			he Westerly	Dat	:e	25.5	.04		
			A director, secretary etc must sign the form below.						
			500-	Dat	e	25.5	.04		
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
			THE EMERSON GROUP (REF JANE WILKINSON), EMERSON HOUSE						
			HEYES LANE ALDERLEY EDGE CHESHIRE SK9 7LF						
			Tel 01625 588414						
public record			DX number 15421 DX exchange ALDERLEY EDGE						
			When you have completed and signed the form please send it to the Registrar of Companies at:						
A50 **ADTEXUNG** 0515 COMPANIES HOUSE 03/06/04			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

	Company Number	
† Directors only.	[†] Other directorships	

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.