



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

1585469

Company Name in full

ST GEORGE'S WOOD (HASLEMERE) LIMITED

Date of
appointment

Day Month Year
0 9 1 1 2 0 0 7

†Date of
Birth

Day Month Year
1 1 1 0 1 9 8 1

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)

DREW ARTHUR ROBERT WALTER

Surname

NORRIS

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Post town

HASLEMERE

Postcode

GU27 2BU

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MEDICAL MARKETING
RESEARCH EXECUTIVE

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date 16/11/2007

* Voluntary details

† Directors only

** Delete as appropriate

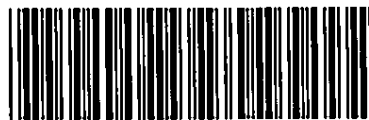
A director, ~~secretary~~ etc must sign the form below.

Signed

J. Herbert

Date 16/11/2007

You do not have to give any contact
details if you



A38 07/12/2007 205
COMPANIES HOUSE

A59 22/11/2007 250
COMPANIES HOUSE

(*a director / secretary / administrator / ~~administrative receiver~~ / receiver-manager / receiver)

MRS J HERBERT

FLAT 2 ST GEORGE'S WOOD, GRAYSWOOD RD

HASLEMERE Tel 01428 648690

DX number

DX exchange

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
or LP - 4 Edinburgh 2

100

100

100

100

Company Number

1585469

† 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