

**CHFP001**

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

Company Name in full | WYNDEHAM GRAPHICS LIMITED

	Day	Month	Year
† Date of Birth			

Appointment as director		as secretary
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X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME	*Style / Title	Mr	*Honours etc
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Forename(s)	Paul George
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Surname	UTTING
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Previous Forename(s)	Previous Surname(s)

††Usual residential address	3 LEBANON PARK
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Post town TWICKENHAM Postcode TW1 3DE

County / Region | MIDDLESEX

†Nationality †Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

Date 23.11.02

* Voluntary details.

† Directors only.

**** Delete as appropriate**

A director, secretary etc must sign the form below.

Signed		Date	23/11/2006
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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 public record.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) XXXXX

Crowne House

56-58 Southwark Street

LONDON SE1 1UN Tel

X number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Co



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COMPANIES HOUSE

318
29/11/2006

Form Ad

CHAD 16/07/2002

Company Number 01774813

† 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.