



Companies House

for the record

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

1814054

Company Name in full

Lynwood House Management
Limited.

Date of
appointment

Day Month Year
20 09 20 09

†Date of
Birth

Day Month Year
09 06 19 82

Appointment form Appointment as director

as secretary



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

NAME *Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DUNCAN MICHAEL

Surname

WILLISHER

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

FIAT 4 LYNWOOD HOUSE, 143 BLACKBOROUGH RD

Post town

REIGATE

Postcode

RH2 7DA

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

INVESTMENT CONSULTANT

†Other directorships
(additional space overleaf)

Consent signature

[Signature]

Date

15/09/09

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/09/09

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

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

Tel

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

WEDNESDAY



A42

ANRDGE3Y

14/10/2009

290

COMPANIES HOUSE