

Companies House

Jacobs around

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))

CHWP000		o. particulars (455 i 01111 2555))
CHWYFUUU	Company Number	1984173
Col	mpany Name in full	WELFARE FINANCIAL SERVICES LTD.
•	Date of	Day Month Year Day Month Year
	appointment	01101721019 Birth 090811961
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	M *Honours etc
	Forename(s)	JEFFREY EDWARD
	Surname	W00 D.
	Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	^{††} Usual residential address	142 ST. PETERS AVENUE, OLD CHURCH WARSOP
	Post town	MANSFIELD Postcode NG 20 ORZ
granted under the provisions of section 7238 of the	County / Re gion	NOTTINGHAMSHIRE Country ENGLAND
Companies Act 1985	†Nationality	BRITISH. TBusiness occupation TRADE UNION OFFICIAL
†Other directorships (additional space overleaf) Consent signature		VENDSIDE LTD. (SEE ROYAL)
		I consent to act as ** director / secretary of the above named company
* Voluntary details.		Pelson Date 14 July 2009
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
:	Signed	Date 14 July 2009.
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) MR. M. F. BALL, WELFALE FINANGAL SERVICES LTD.
		% MINERS OFFICES BERRY HILL LANE, MANSFIELD,
		NOTTS NG 184JU Tel 01623 649712
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

FRIDAY



PC3 03/07/2009 1167 COMPANIES HOUSE

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

	Company Number	1984173
† Directors only.	[†] Other directorships	INDUSTRY WIDE MINEWORKERS PENSION SCHEME (DIRETOR AND TRUSTEE)
		EFFICIENT PROJERTY SERVICES GROUP LTD.

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

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- another wholly owned subsidiary of the same parent company.