

Companies House

- for the wood -

Please complete in typescript, or in bold black capitals. 288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

| CHWP000 | | | | F | | . | ** | | |
|---|------------|------------------------------|---|--------------|-------------------------------|---|-------|----|--|
| | Comp | any Number | 022/18 | 7/ | | } | | | |
| Company Name in full | | | WOODHILL VIEWS ANAWASEMENT A' COLD | | | | | | |
| | | | | | | | | | |
| | | | Day Month | Year | _ | Day Mont | h Yea | ar | |
| | | Date of appointment | 011122 | 101016 | [†] Date of Birth | | | | |
| Appointment | Appoint | ment as director | | as secretary | | manik libe appropria enter and secretary | | | |
| form Notes on completion appear on reverse. | NAME | *Style / Title | MR | | *Honours etc | | | | |
| | | Forename(s) | ROGER CH | A-RLES | <u></u> | | | 一 | |
| | | Sumanne | BRYAN | | | | | | |
| | | Previous I | | | | | | | |
| | | Forename(s) | Previous Surname(s) | | | | | | |
| ¹⁷ 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 | 14 TRAVERS WALK | | | | | | |
| | County / R | Post town | STORE GI | HORS | Postco | ode BS3 | 4 FXa |) | |
| | | ounty / Region | BRISTOR | | Cour | ntry | | | |
| | | [†] Nationality | | †Busi | ness occupatio | on n | | 一 | |
| †Other directorships (additional space overleaf) Consent signature * Voluntary details: † Directors only. | | | | | | | | | |
| | | | L consent to act as ** director / secretary of the above named company | | | | | | |
| | | | KCK | <u> </u> | Da | | , | | |
| | | | A director, secretary etc must sign the form below. | | | | | | |
| "Odete as appropriate Signed | | Mary | | Q Dar | | 4/07 | | | |
| 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 *AMZD9PAG* A30 05/05/2007 683 COMPANIES HOUSE | | | ("a director / secretary / administrator / edinfristrative receiver / receiver manager / receiver) | | | | | | |
| | | | j | | | | | | |
| | | | | | | | | | |
| | | | Tel | | | | | | |
| | | | OX number OX 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 | | | | | | |

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| | Company Number | |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | |
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous foremames 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 tize 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 live 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.