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This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.

for the record

Please complete in typescript, or in bold black capitals.
CHWP000

APPOINTMENT of director or secretary

02601622

X Company Number
X Company Name in full

THE CONSORTIUM OF ENTERPRISE AGENCIES LTD.

X Date of appointment 24 09 2009 Date of Birth 31 08 1951

Appointment form

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

completion appear on reverse.

NAME *Style / Title Notes on

MR *Honours etc

Forename(s) STEPHEN

Surname WOLSKI

Previous Forename(s) Previous Surname(s)

Usual residential address

64 LINDISFARNE AVE, BELGRAVIA PARK.

† 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

Postcode / Region

BLACKBURN LANCASHIRE

Postcode BB2 3EH

Nationality BRITISH

Other directorships (additional space overleaf)

S.W. SUPPORT SERVICES LTD

Consent signature

I consent to act as ** director / secretary of the above named company
Date 24/9/09

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

amewar

form below.

(**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

TUESDAY
A68 03/11/2009 207
COMPANIES HOUSE
A31 03/10/2009 221
COMPANIES HOUSE
Form 10/03

Tel 01254 52457
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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

Company Number

4686105.

† Directors only.

† Other directorships

PENNING LANCASHIRE INTERPRELU TRUST

PENNING REGENERATION - TRUSTS

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.