

Please complete form in typescript,
 or in bold black capitals.
 CHFP135

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

Company Number **02786250**

Company Name in full **Wellowgate Mews Management Limited**

Date of appointment Day Month Year Day Month Year
 1 3 0 8 2 0 0 9 †Date of Birth 2 3 1 0 1 9 5 7

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 **Mr** *Honours etc

Forename(s) **Paul**

Surname **Leedham**

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 **Flat 8, Wellowgate Mews**

Post town **Grimsby** Postcode **DN32 0RY**

County / Region **N E Lincolnshire** Country **England**

†Nationality **British** †Business occupation **Engineer**

†Other directorships (additional space overleaf)

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

Consent Signature **P. J. - 2** Date **22/08/09**

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed **B. C. S. G. O** Date **22/08/09**

(*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

Weaver Wroot - Burlington House, 28 Dudley Street

Grimsby, N. E. Lincolnshire

DN31 2AB Tel **01472 355057**

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

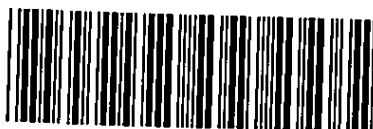
Cardiff for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland **DX 235 Edinburgh**

or **LP - 4 Edinburgh 2**

SATURDAY



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COMPANIES HOUSE

Form April 2002