

Please complete in typescript,  
or in bold black capitals.

CHFP036

# 288a

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

**Company Number**

2889958

**Company Name in full**

Wimbeldon Publishing Company

Date of appointment

Day Month Year  
2 9 0 7 2 0 0 2

†Date of Birth

Day Month Year

**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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Prestons Secretarial Services Limited

Surname

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

Raphael House, 226 High Street North

Post town

Eastham

Postcode

E6 2JA

County / Region

London

Country

England

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

**Consent signature**

FOR & ON BEHALF OF PRESTONS SECRETARIAL SERVICES LTD

Date 29/07/02

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

A director, ~~secretary~~ etc must sign the form below.

**Signed**

Renn Soad

Date 29/7/02

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

Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House should contact if there is any query.

Prestons Chartered Accountants

Raphael House, 226 High Street North

London - E6 2JA

Tel 0208-548-1202

DX number

DX exchange

When you have completed and signed the form please send it to the gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

Companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies registered in Scotland

DX 235 Edinburgh

Cor



Form received