

Please complete in typescript,

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| or in bold black c | apitals. | of particulars (use Form 288c)) |
|---|---|---|
| CHWP000 | Company Number | 3180797 |
| Company Name in full | | TIMBLOAD LOCAL LAD |
| form | Date of appointment Appointment as director | as a unector and secretary mark both boxes. |
| | NAME *Style / Title Forename(s) | *Honours etc |
| It 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 | Surname Previous Forename(s) *********************************** | Previous Surname(s) 5 BACKNOUSE LANE, WOOLLEY. |
| | Post town County / Region | Postcode Wf4 218 Country |
| | †Nationality | BRITISH †Business occupation |
| †Other directorships (additional space overleaf) Consent signature Voluntary details. † Directors only. **Dolete as appropriate | | I consent to act as ** director / secretary of the above named company |
| | | Date 15/3/01 A director, secretary etc must sign the form below. |
| ,,, .,, | Signed | A her Win Date 15 3 57. |
| 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) VWC(WT HAWM Tel. 0112 22 - 9.9 cm |
| | | 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 |

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

for companies registered in England and Wales

for companies registered in Scotland

A04

30/03/2007

COMPANIES HOUSE

180