

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

03294333

Company Name in full

Sherwood Castle Limited

Date of appointment

Day	Month	Year
01	11	2004

†Date of birth

Day	Month	Year
17	11	55

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

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Heather Margaret

Surname

Pillow

Previous Forename(s)

none

Previous Surname(s)

Norris

††Usual residential address

Richmond House The Climb

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.



Post town

Rickmansworth

Postcode

WD3 4DX

County / Region

Herts

Country

UK

†Nationality

British

†Business occupation

None

†Other directorships
(additional space on page 2)

Carworgie Limited

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

Consent signature

d. M. Pillow

Date

1 November 2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below

Signed

[Signature]

Date

1 November 2004

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

Tozers Solicitors Broadwalk House Southernhay West Exeter EX1 1UA

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



A14
COMPANIES HOUSE
11/11/04

A38
COMPANIES HOUSE
03/11/04

Tel 01392 207020

DX number 8322

DX exchange Exeter

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

Company Number

03294333

† Directors only

† Other directorships

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 the 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.