

## Companies House

For the record .

Please complete in typescript,

**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	Comp	any Number	03	372	027	7-							
Company Name in full			DOYLE HOUSE MANAGEMENT										
			COMPANY LIMITED										
		_	Day	Month	Ye	ar			Day	Month		Year	
		Date of appointment	011	111	20	08	†Date Birth						
Appointment form  Notes on completion appear on reverse.	Appoint	ment as director							ase mark the appropriate box. If appointment is director and secretary mark both boxes.				
	NAME	*Style / Title					*Honou	rs etc					
		Forename(s)											
		Sumame	WILLMOTTS (EALING) LTD										
		Previous Forename(s)	Previous Surname(s)										
th 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	<sup>t†</sup> Us	ual residential address	WILLMOTT HOUSE, 12 BL						LACI	۲>	ROAD		
		Post town	L	ONIX	3.N			Postcoc	le	W6	96	CU	
	С	ounty / Region						Count	רץ _				
		†Nationality	†Business occupation										
	†Other directorships				· <u>- · · · · · · · · · · · · · · · · · ·</u>								
(additional space overleaf)			I consent to act as ** director / secretary of the above named company										
Consent signature			Willnotts Date 26/2/2009						099				
* Voluntary details. † Directors only.			A direc	tor, seci	retary e	tc must	sign th	 le form	belo	w.			
**Delete as appropriate		Signed		rin				Date			، ک	Pa	
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			(**a direct	or / secretar	y / admini:	strator / adm	ninistratīve	 Teceiver /	L				
			Tel										
public record				DX number DX exchange									
				ou have ar of Con			signed t	he form	plea	se send	it to t	the	

10/03/2009 123 **COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	<sup>†</sup> Other directorships	

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.