



NONREDACTED

** AMENDED **

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 3523457

Company Name in full 113 FERNHEAD ROAD LTD

Date of appointment Day Month Year 2 3 0 3 1 9 9 8
Date of Birth Day Month Year 2 3 0 5 1 9 4 8

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 MISS *Honours etc

Forename(s) MAUREEN

Surname WHYBERD

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 3, 113 FERNHEAD ROAD

Post town Postcode W9 3EB

County / Region LONDON Country ENGLAND

†Nationality BRITISH †Business occupation MANAGER

†Other directorships (additional space overleaf)

Consent signature I consent to act as director secretary of the above named company
Maureen Whyberd Date 31/01/2006

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.
Signed Maureen Whyberd Date 31/01/2006

(*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 public record

Tel
DX number DX exchange



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A17 07/04/2014 #126
COMPANIES HOUSE

MONDAY

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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