



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

03607433

Company Name in full

ELWY VALLEY PARK LTD

Date of
appointment

Day Month Year
21 03 2006

†Date of
Birth

Day Month Year
15 07 1946

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)

MARGARET

Surname

WOOD

Previous
Forename(s)

Previous
Surname(s)

KINDER

Usual residential
address

2 ELWY VALLEY LODGES

Post town

ABERGELE

Postcode

LL22 8PP

County / Region

CLWP

Country

WALES

†Nationality

BRITISH

†Business occupation

CARE MANAGER

†Other directorships
(additional space overleaf)

N/A

Consent signature

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

M Wood

Date

MARCH 15 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Richard Brooker

Date

21/3/06

(**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.

R. BROOKER

J R BROOKER
36 THE GHYLL
FIXBY
HUDDERSFIELD
HD2 2FE

Tel

01484-542669

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, CF4 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



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COMPANIES HOUSE

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24/03/2006