

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

288a

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

CHFP025

Company Number 03760870 Company Name in full WALLINGS NURSERY LIMITED Day Month Year Day Month Year Date of † Date of appointment Birth Please mark the appropriate box if appointment Appointment Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) WILLIAM JOHN Surname FELL **Previous** Previous Forename(s) Surname(s) tt Tick this box if the **Usual residential** FRISTON LODGE, FRISTON address shown is a address tt service address for the beneficiary of a Post town IPSWICH Postcode IP9 1AE **Confidentiality Order** granted under the provisions of section County / Region SUFFOLK Country UK 723B of the Companies Act 1985 DIRECTOR † Business occupation † Nationality BRITISH † Other directorships NONE (additional space overleaf) director / XXXXXXXXXX of the above named company consent to act as 4.4.2008. Consent signature Date \* Voluntary details † Directors only \*\*Delete as appropriate A director, secretary etc must sign the form below. 04-04 Date 90 Signed (\*\* a director / secretary / administrator / administrative\_receiver./ receiver.manager / receiver) You do not have to give any contact Beachcroft LLP 100 Fetter Lane LONDON EC4A 1BN

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

A24 08/04/2008 **COMPANIES HOUSE** 

501

DX number DX 45

When you have completed and signed the form please send it to the Registrar of Companies at

Tel 0207 242 1011

DX exchange LONDON

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 DX 235 Edinburgh for companies registered in Scotland

• ,	Company Number	03760870
† 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 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