



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

4051530

Company Name in full

R WOODFALL (SYDENHAM) LIMITED

Date of
appointment

Day Month Year
14 08 2001

†Date of
Birth

Day Month Year
01 02 1961

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW MARK

Surname

TREMAIN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

FFOREST FACH, GORSEWOOD ROAD, HARTLEY

Post town

DARTFORD

Postcode

DA3 7DE

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DISPENSING OPTICIAN

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

20.8.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20.8.01

(*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.

Tel

DX number

DX exchange

GFH MATTHEWS
PIPPINS
SWISSLAND HILL
DORMANS PARK
WEST SUSSEX
RH19 2NH



A11
COMPANIES HOUSE

AWRTOSTA

0604
05/09/01

Form revised July 1998

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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

THE OMAHA
STANDARD
WEDNESDAY
MAY 19, 1937
DAILY EDITION