

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

**Company Number** 04161760 WEBB GROUP LIMITED Company Name in full Month Year Day Year Day Month † Date of Date of 0 0 01019 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title Mr \*Honours etc Notes on completion appear on reverse Forename(s) Charles Nigel Surname Clark **Previous Previous** Surname(s) Forename(s) Everton House, Old Post Office Street, Everton Usual residential IT Tick this box if the address shown is a address # service address for the beneficiary of a Postcode DN10 5BE Post town Doncaster Confidentiality Order granted under the provisions of section County / Region England South Yorkshire Country 723B of the Companies Act 1985 Director British † Business occupation † Nationality 1 Other directorships (additional space overleaf) director XXXXXXXX of the above named company consent to 124/7/2009 Date Consent signature \* Voluntary details. † Directors only. A director, secretary etc must sign the form below. Delete as appropriate 24*1712009* Signed Date You do not have to give any contact Hammonds LLP information in the box opposite but if you 2 Park Lane do, it will help Companies House to Leeds contact you if there is a query on the LS3 1ES form. The contact information that you Tel +44 (0) 113 284 7000 give will be visible to searchers of the DX exchange Leeds DX number 26441 public record. When you have completed and signed the form please send it to the Registrar of Companies at:



364 29/07/2009 AO4 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	04161760
† 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.