

Please complete in typescript, or in bold black capitals.

LD5

Form revised July 1998

COMPANIES HOUSE

0211

04/05/01

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

CHFP000	of particulars (use Form 288c))								
Company Number	4207980								
Company Name in full	P. WESTWOOD & ASSOCIATES LIMITED								
D	Day Month Year Day Month Year								
Date of appointment	30042001 fDate of 24091963								
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form NAME *Style / Title	Mr. 5 *Honours etc								
Notes on completion appear on reverse. Forename(s)	Nicola								
Surname	WESTWOOD								
Previous Forename(s)	Previous Surname(s)								
Usual residential address	5 CharLotte Bronte Drive								
Post town	Desitwich Postcode WR9 744								
County / Region	Worcestershine Country Engano								
†Nationality	English †Business occupation								
†Other directorships (additional space overleaf)									
	I consent to act as ** director / secretary of the above named company								
Consent signature * Voluntary details.	Nu Brown Date 30th April 2001								
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.								
Signed	Date 30th April 2001								
	(**a director/secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address,	A1 Company Services Limited (Our Ref: Ic/70859SF)								
telephone number and, if available, a DX number and Exchange of	788-790 Finchley Road London NW11 7TJ								
the person Companies House should contact if there is any query.	Tel 020 8458 9637								
	DX number DX exchange								
When you have completed and signed the form please send it to the Registrar of Companies at:									
1 DE #LUMULUJI (# 8944	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff								

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number				٠		
Directors only.	[†] Other directorships				 ı		
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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.