

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	apitais.	of particulars (use Form 288c))							
	Company Number	4221934							
Cor	mpany Name in full	WENTWORTH MANSIONS							
	Date of appointment	Day         Month         Year           2/2         0/1         2007         Day         Month         Year           1/9<							
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
orm  Notes on completion	NAME *Style / Title	Mr. *Honours etc N/A							
ppear on reverse.	Forename(s)	CHRISTIAN							
	Surname	WANGLER							
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Previous Forename(s)	N/A Previous Surname(s) N/A							
	tt Usual residential address								
	Post town	LONDON Postcode NW32RL							
	County / Region	Country U.K							
Companies Act 1985	<sup>†</sup> Nationality	BRITISH †Business occupation RETIRED							
lav	†Other directorships	N/A							
(at	dditional space overleaf)	consent to act as ** director / secretary of the above named company							
* Voluntary details.	Consent signature	Date 22/01/07							
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.							
	Signed	Date 22/01/07							
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
	oox opposite but if you ompanies House to								
•	re is a query on the								
	t information that you to searchers of the	Tel							
		DX number DX exchange							
(IDAY	ZIMOM IP*	When you have completed and signed the form please send it to the Registrar of Companies at:							

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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26/01/2007

COMPANIES HOUSE

Form April 2002

•	<b>Company Number</b>					
† 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
- ` 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.

## ther directorships.

sive 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.