Please complete in typescript, or in bold black capitals

CHEP045

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

of particulars (use Form 288c))

01111 040			• •
Company Number	4581077		
Company Name in full	SHERWOOD CORPORATE SOLUTIONS LIMITED		
	Day Month Year		ay Month Year
Date of Appointment	0 4 1 1 2 0 0 2	+Date of Birth	19 015 119 17 14
Appointment as director	as secretary	A !	the appropriate box. If appointment is as a secretary mark both boxes.
Appointment	L		
form NAME *Style/ Title	MRS *	Honours etc.	
Notes on completion Forename(s) appear on reverse.	HELEN LOUISE		
Surname	NETTLESHIP		
Previous Forename(s)		Previous Surname(s)	WILLIAMS
Usual residential			
address	130 PENNY PIECE LANE		
Post Town	NORTH ANSTON	Postcode	S25 4JF
County / Region	SHEFFIELD	Country	ENGLAND
+ Nationality	BRITISH + Busines	ss Occupation	Company Secretary
+ Other directorships (additional space overleaf)	NONE		
	I consent to act as ** director/secretar	y of the above n	named company
Consent signature	X XUNCTUAT	Date	04/11/2002
Voluntary details.	A director, secretary etc/must sign	the form below	
Directors only Signed	Swanne Brewer	Date	04/11/2002
* Delete as appropriate	(**a director/ secretary/ administrator/ administ	trative receiver/ rece	eiver manager/ receiver)
Please give the name, address,	NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,		
elephone number and, if available,	40-49 PRICE STREET, BIRMINGHAM		
DX number and Exchange of the person Companies House should	B4 6LZ Tel 0121 678 9000		
contact if there is any query.	DX number	DX exchange	
	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CE14 317, DX 33050 Cardiff		
	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0185 13/11/02

COMPANIES HOUSE

Form revised July 1998