

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

4584222

Company Name in full

WENDY AND RICHARD MARTIN DEVELOPMENTS LTD

Date of
appointment

Day Month Year
1 6 1 2 2 0 0 3

†Date of
Birth

Day Month Year
1 2 1 1 1 9 6 4

Appointment as director

as secretary



Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

BRUCE

Surname

MCGLOGAN

Previous
Forename(s)

Previous
Surname

Usual residential
address

39 MORETON ROAD

WORCESTER PARK

Post town

Postcode KT4 8EY

County / Region

SURREY

Country England

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Date

16/12/03

A director, secretary etc must sign the form below.

Signed

Date

16/12/03

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

ROBERT DICKENSON, 10 CROWN PLACE, LONDON, EC2A 4FT.
Tel: 020 7426 4000

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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

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**



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COMPANIES HOUSE

0648
16/01/04

Form revised July 1998