

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

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

			of partic	ulars (use Forn	n 2880	c))		
Comp	any Number $ig[$	47399	804						
Company	CAMPS I	ROAD ,	MANAG	EMENT	CO	MPHI	VY		
	LIMITED								
######################################	IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	Day te of 22	1	ear 23 †D	ate of Birth	Day	Month	Year	
Appointment Appoint	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form NAME	*Style / Title			*Hor	nours etc	-			
Notes on completion appear on reverse.	Forename(s)	WOODBELLY GROUP LIMITED							
Surname Previous Forename(s) Usual residential address									
		Previous Surname(s)							
		R/07-9 HALL LANE CHINGIAMS							
	Lowo	LON		Postcode	E	481	+4		
	Country								
	†Business occupation								
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company							
* Voluntary details. † Directors only.	sent signature	W W)	DINECT			10410	>3	
Tollectors only.	O:at	A director, s	ecretary etc	must sig		Γ	1 = 1 =		
Signed		("a director / secretary / administrator / administrative receiver / rec							
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.		JORDANS LIMITED 21 ST. THOMAS STREET BRISTOL BS1 6JS							
		DX When you hat Registrar of	ave complete	ed and sigi			ena ii io i	.ne	

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

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17/05/03

AZ6 **ASE COMPANIES HOUSE

	Company Number	
† 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 preceded 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.