

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

change of particulars (use Form 288c))

Please compl or in bold bla	lete in typescript, ck capitals.
CHFP010.	Company Numbe
(Company Name in ful

4975571		
PRIMARILY	Wood	LIMITED

Cu	PRIMARILY WOOD LIMITED								<u>~D</u>	
		<u></u>								
		Day 1	Month	Year			Day	Month		Year
Appointment form	Date of appointment	2,5	1_[200	<u>214</u>	Date of Birth	2 2	110	1	963
Notes on completion appear on next	Appointment as director		a	s secretary	/ <u> </u>			ppropriate L ecretary ma		appointment is h boxes.
page.	NAME * Style / Title	M	R		* H	onours et	С			
	Forename(s)	AN	DR	EW	PE	ETE	R			
	Surname	Hu	IN	Т						
	Previous forename(s)		Previous surname(s)							
	Usual residential address	HT MATLOCK CRESCENT								
	Su	7-	124	Pos	tcode	SM3 988				
	County / Region	Su	Co	ountry	ENGLAND					
	† Nationality	BRI	TIS	Н		Business ccupation	1 . 1 .	IPE	-1	SR
(ad	† Other directorships ditional space next page)	·								
		I consent to act as * director /-secretary of the above named company								
	Consent signature		WW	Jr.			Date	12-1	2-	-03.
			- 12							

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

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

Date

12-12-03

DX 33050 Cardiff

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House

Ace Accountancy Service 16 Central Road Worcester Park Surrey KT4 8HŽ Tel Tel/Fax 020 8337 2264 DX number DX exchange

COMPANIES HOUSE

should contact if there is any query.

18/12/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Please delete as appropriate