



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

5005411

Company Name in full

VALE VOWNTREES LIMITED

Date of
appointment

Day Month Year
02 06 2008

†Date of
Birth

Day Month Year
01 01 1952

Appointment form Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

RUTH ELIZABETH

Surname

HALL

Previous
Forename(s)

Previous
Surname(s)

†† 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
Companies Act 1985

†† Usual residential
address

ROSSINVER, GREENHILL

Post town

LEIGHTON BUZZARD

Postcode

LU7 3AE

County / Region

BEDFORDSHIRE

Country

GB

†Nationality

BRITISH

†Business occupation

HR DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Ruth

Date

02/06/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D/Meyler

Date

2/6/08.

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Tel

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, 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
or LP - 4 Edinburgh 2

THURSDAY



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AYMM80BZ

05/06/2008

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COMPANIES HOUSE