



SIDE

288a

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

5372491

Company Name in full

WALLWOOD LIMITED

Date of
appointment

Day Month Year

22 02 2005

†Date of
Birth

21 01 1950

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RAYMOND RONALD

Surname

HORWOOD

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

11 RETREAT WAY

Post town

CHIGWELL ROW

Postcode

IG7 6EL

County / Region

ESSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

G.C. JOHNSON LTD.

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

Consent signature

[Signature]

Date

22-2-2005

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22-2-2005

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

7Side Limited (FF/5636)

1st Floor 14/18 City Road

Cardiff CF24 3DL

Tel 029 20451444

DX number DX 33044

DX exchange Cardiff 1

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

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 a query.



A57
COMPANIES HOUSE

0437
04/03/05

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 succeeded 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.