

Componies House

- for the record -

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

or in pola black capitals.		or particulars (use Forth 2006))
CHWP000	Company Number	05392383
Company Name in full		WOODWAY PLACE MANAGEMENT LIMITED
		Day Month Year Day Month Year
	Date of appointment	3 0 0 7 2 0 0 7 Birth 2 1 0 5 1 9 4 2
Appointment form Notes on completion appear on reverse	Appointment as director	
	NAME *Style / Title	Mr *Honours etc MSc
	Forename(s)	John Miles
	Sumame	Paterson
	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	14 Wilbraham Court, Higher Woodway Road
	Post town	Teignmouth Postcode TQ14 8WE
	County / Region	Devon Country UK
	†Nationality	British †Business occupation Retired
†Other directorships (additional space overleaf)		
·		I consent to-act as ** director / secretary of the above named company
Consent signature * Voluntary details		Date 4 August 2007
† Directors only ***Delete as appropriate Signed		A director, secretary etc must sign the form below
		MMmmmule Date 08 08.07
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		(**a director / secretary / administrator / administrative receiver / receiver_manager / receiver)
		MR P W MUZZLEWHITE (FRICS)
		20 QUEEN STREET
form The contact information that you give will be visible to searchers of the		EXETER EX4 3SN Tel 01392 285050
Dishir record		DX number DX exchange
AD1W2RYB		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
A22 (09/08/2007 411 ANIES HOUSE	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