

Please complete in typescript,

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.			of particulars (use Form 288c))									
Company Number Company Name in full			5646357									
			MID-WESSEX INVESTIGATIONS LIMITED									
		D-to at 1	Day	Month	Year		†Dat	o of [Day	Month	Ye	ar
		Date of appointment	0 6	1 2 2	-1010	کړ	Birtl		217	101	19	53
_ • •	Appointment as director				as sec	retary	X	*	erk the appropriate box. If appointment is stor and secretary mark both boxes.			
form	NAME	*Style / Title						urs etc				
Notes on completion appear on reverse.		Forename(s)	LYNN KAREN									
		Surname	WHISTON									
		Previous Forename(s)	Previous Surname(s)									
^{††} Tick this box if the address shown is a service address for	# Us	sual residential address	MAGNOLLA COTTAGE GRANVILLE WAY									
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	51	VORBOR	248			Postco	xde	6 19	4AT	-
	(County / Region	7	DORSET CO					ntry [y ENGLAND		
		†Nationality	†Business occupation									
le	-	ner directorships										
(additional space overleaf)			I consent to act as **_director' / secretary of the						abov	e name	d compa	ny
	Cons	ent signature	1	WL	the			Dat	te	06/1	2/05	
* Voluntary details. † Directors only.	_		A director, secretary etc must sign the form below.									
**Delete as appropriate	e	Signed		R	20_		//	Dat	te	06/1	2/05	
You do not have information in the do, it will help contact you if the	box oppo Compáni	osite but if you les House to	(**a direct	ior/secretary	/ / administ	ration / ad	ministrativ	ve receiver	/ receiv	er manage	r / receiver	
form. The contact information that you give will be visible to searchers of the public record			Tel									
			DX number DX exchange									
				ou have			signed	the for	m plea	ase send	I it to the)

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

04/01/2006

COMPANIES HOUSE

Form April 2002

	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.