



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

6048817

Company Name in full

POST MODERN RECORDS WOODBURY LTD

Date of
appointment

Day Month Year
0 1 1 2 2 0 0 7

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary

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

Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

Forename(s)

Surname

MINSTER BUSINESS SERVICES Ltd

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

Post town

Minster on Sea

Postcode

me12 2hw

County / Region

Kent

Country

†Nationality

†Business occupation

accountant

†Other directorships
(additional space overleaf)

Consent signature

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

Date

12/12/07

A director, secretary etc must sign the form below.

Signed

Date

1/12/07

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

You do not have to give any contact
information if you

if you
e to
the
ou
ne



A59 20/12/2007 98
COMPANIES HOUSE
A23 06/12/2007 296
COMPANIES HOUSE

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