



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

6056974

Company Name in full

WOODGATE PARK (MANAGEMENT) LIMITED

Date of appointment
Day Month Year
1 8 0 1 2 0 0 7

† Date of Birth
Day Month Year
0 5 0 4 1 9 4 2

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)

Michael Keith

Surname

Farmer

Previous Forename(s)

Previous Surname(s)

Usual residential address

25 Wellington Court Knightsbridge

Post town

London

Postcode

SW1X 7PL

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Stafford Engineering Company Limited/H & F Investments Limited

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

Consent signature

M.K. Farmer

Date

18-1-2007

A director, secretary etc must sign the form below.

Signed

M.K. Farmer

Date

18-1-2007

Authorised Signatory of WPM INCORPORATIONS LIMITED

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

JORDANS LIMITED

028037/CCH

21 ST THOMAS STREET,

BS1 6JS

Tel 0117 923 0600

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person completing the form



LD2

22/01/2007
COMPANIES HOUSE

438

Form revised July 1998

JFL0009A / Rev 5.6 10/99

104

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.