

Please complete in typescript, or in bold black capitals

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

CHFP000		of particulars (use Form 288c))
	Company Number	6061951
Company Name in full		WILLOWRING BUILDING LTD
		Day Month Year Day Month Year
	Date of appointment	13662007 Birth 06031976
	Appointment as directof	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	MICHAEL PAGE
	Surname	KILLEEN
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	^{††} Usual residential address	95 WARREN ROAD
	Post town	WANSTEAD Postcode ELL 2LU
granted under the provisions of section 723B of the Companies Act 1985	County / Region	LONDON Country ENGLAND
Companies Act 1303	[†] Nationality	BRITISH Business occupation DIRECTOR.
†Other directorships (additional space overleaf)		
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details	_	Date 09-07-07
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 09-07-07
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		3286
do, it will help Companies House to contact you if there is a query on the		
form The contact information that you		Tel
give will be visible to searchers of the		
Tuesoa Yayoo Yaxoo Yaxo		DX number DX exchange When you have completed and signed the form please send it to the
A4O9GR4M 3 A16 10/07/2007 685		Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
7,110		for companies registered in England and Wales or

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

DX 235 Edinburgh

for companies registered in Scotland

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