



288a

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))

CHFP025

Company Number

06323409

Company Name in full

WINTER HILL SIXTY NINE LIMITED

Date of
appointment

Day Month Year
21 10 2007

† Date of
Birth

Day Month Year
06 06 1971

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

x MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

x KATIE LOUISE

Surname

x WOODSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

x1 PARK COTTAGES, GREENFIELDS, CHRISTMAS COMMON,



Post town

x WATLINGTON

Postcode

xOX49 SHF

County / Region

x OXON

Country

x ENGLAND

† Nationality

BRITISH

† Business occupation

GP

† Other directorships
(additional space overleaf)

I consent to act as ~~xx~~ secretary of the above named company

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

x Katie Woodson

Date

12/11/07

A director, secretary etc must sign the form below.

Signed

Date

13/11/07

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

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
form. The contact information that you
give will be visible to searchers of the
public record.

GORDONS SOLICITORS

Winter Hill House, Marlow Reach, Station
Approach, Marlow, Bucks
SL7 1NT

Tel 01628 487487

DX number DX 300905 DX exchange MARLOW

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

WEDNESDAY



AZXB1UNZ

A51

14/11/2007

97

COMPANIES HOUSE

Company Number 06323409

† 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