

## 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.

CHFP010

Company Number

6388962

Company Name in full

WG&amp;M SHELF COMPANY 148 LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	2	0	9	2	0	0
8				0	8	0
				5	1	9
				6	4	

☒ as secretary ☐ as a director and secretary mark both boxes

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

ANDREW PETER

Surname

CHADD

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

THE OLD PHEASANTRY, WOODCOCK HILL

Post town

FELBRIDGE

Postcode

RH19 2RB

County / Region

WEST SUSSEX

Country

† Nationality

BRITISH

† Business  
occupation

DIRECTOR

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

23 4 08

A director, secretary etc must sign the form below.

Signed

for and on behalf of  
Mayer Brown International Limited

Date

22.9 2008

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

REF 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

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

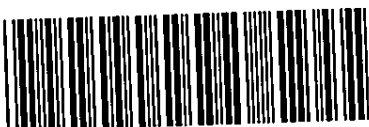
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY

LD5  
26/09/2008  
COMPANIES HOUSE

47

**Company Number**

6388962

† 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

***Please complete in typescript,  
or in bold black capitals.***

**Company Number**

6388962

**Company Name in full**

WG&M SHELF COMPANY 148 LIMITED

Name

ANDREW PETER CHADD

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