

Oyez

Please complete in typescript,  
or in bold black capitals  
CHFP041

288a

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

Company Number 6426289

Company Name in full WOLFE AEROSPACE SUPPLIES LTD

Date of appointment Day Month Year  
13 11 2007

† Date of Birth Day Month Year  
13 08 1965

## 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

MR

\*Honours etc

Forename(s)

MICHAEL PHILIP

Surname

WOOD

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

ROBINSWOOD, HURSTON LANE

Post town

POLBOROUGH

Postcode

RH20 4HH

County / Region

WEST SUSSEX

Country

UK

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships  
(additional space overleaf)

WM AERONAUTICAL LTD. EUROPEAN SECURITY SHUTTERS

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

Consent signature

Date

19-11-2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

For &amp; behalf of C&amp;M Registrars Ltd

Date

13/11/07

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House

OYEZ COMPANY SERVICES

Tel 020 7394 9311

DX number 80705 DX exchange BERMONDSEY

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY



A15

\*AP3K0V3K\*  
30/11/2007  
COMPANIES HOUSE

350

A61

23/11/2007  
COMPANIES HOUSE

72

**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