

Companies House

for the record

10/12/2007

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))		
	Company Number	6426942		
Company Name in full		WOOKS GROVE COURT		
		Day Month Year Day Month Year		
form	Date of appointment	15117497 Birth 26121946		
	Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
	NAME *Style / Title	*Honours etc		
	Forename(s)	SYLVIA JOY		
	Surname	54A64		
	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	<sup>††</sup> Usual residential address	WOOKSGROVE GURI, MORCHARD ROAD		
	Post town	Copplession Postcode Ex13LQ		
	County / Region	SEVON Country UK		
	<sup>†</sup> Nationality	BRITISH †Business occupation [HERADIST		
†Other directorships (additional space overleaf) <b>Consent signature</b>				
		I consent to act as ** director / secretary of the above named company		
Voluntary details † Directors only Delete as appropriate		1 Sea go Date 4.12.01		
		A director, secretary etc must sign the form below		
	Signed	MP38e Date 4 12.01		
You do not have to give any contact information in the box opposite but if you		("a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
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		Tel		
public record'		DX number DX exchange		
₩ONDAY *AHXHGADT.*		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		

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

DX 235 Edinburgh

for companies registered in Scotland

	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