

Please complete in typescript, or in bold black capitals.

**CHWP000** 

## 288a

or LP - 4 Edinburgh 2

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

|   | Company Number   | 6429519   |  |  |  |  |
|---|--|---|--|--|--|--|
| Company Name in full  |  | THE WORKS (SUDBURY) LIMITED   |  |  |  |  |
|   |  |   |  |  |  |  |
|   | Date of appointment  | Day Month Year  Day Month Year  Day Month Year  Day Month Year  |  |  |  |  |
| Appointment form  Notes on completion appear on reverse   | Appointment as director  | as secretary Rease mark the appropriate box if appointment is as a director and secretary mark both boxes   |  |  |  |  |
|   | NAME *Style / Title  | *Honours etc  |  |  |  |  |
|   | Forename(s)  | moore green LO  |  |  |  |  |
|   | Surname  |   |  |  |  |  |
|   | Previous<br>Forename(s)  | Previous<br>Surname(s)  |  |  |  |  |
| th 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 | <sup>††</sup> Usual residential<br>address   | SS FRIARS ETIZEET   |  |  |  |  |
|   | Post town  | SUBJEX Postcode COLOZAA   |  |  |  |  |
|   | County / Region  | SUFFOUR Country ENGLAND   |  |  |  |  |
| Companies Act 1985  | <sup>†</sup> Nationality   | †Business occupation  |  |  |  |  |
| (a  | †Other directorships<br>dditional space overleaf)<br>Consent signature   | I consent to act as ** director / secretary of the above named company  |  |  |  |  |
| * Voluntary details<br>† Directors only   | (  | N BEHALF OF MOORE GREEN LIMITED 6 - //-07   |  |  |  |  |
| **Delete as appropriate   | Signed   | A director, secretary etc must sign the form below  Date 16-11-07   |  |  |  |  |
| information in the b<br>do, it will help C<br>contact you if the<br>form. The contact   | to give any contact<br>cox opposite but if you<br>ompanies House to<br>ere is a query on the<br>t information that you | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  A1 Company Services Limited (Our Ref: PJ/156623) Tel  |  |  |  |  |
| TUESDAY   | e to searchers of the  | DX numbe <b>788-790 Finchtex Readinge London</b> NW11 7TJ  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 |  |  |  |  |
| A37 COMP  | 27/11/2007 169<br>PANIES HOUSE   | for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh   |  |  |  |  |

|                  | Company Number       | _ |   |      |  |
|------------------|----------------------|---|---|------|--|
| † Directors only | †Other directorships |   |   | <br> |  |
|                  |                      |   |   |      |  |
|                  |                      |   |   |      |  |
|                  |                      |   |   |      |  |
|                  |                      |   | → | <br> |  |

## **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