



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

670747

Company Name in full

TECHWOOD GB LIMITED

Date of
appointment

Day Month Year
18 05 2009

†Date of
Birth

Day Month Year
02 09 1986

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL

TERRY

Surname

CHAYTON

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

☐

Post town

HULL

Postcode

HU9 2JW

County / Region

EAST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GRANIER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

M. T. Chayton

Date

18/05/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. T. Chayton

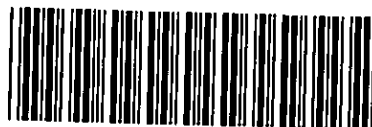
Date

18/05/09

(**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

WEDNESDAY



A18

AKLLNAOX

20/05/2009

379

COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

1. The first part of the report discusses the general situation of the country and the progress of the work.

2. The second part of the report discusses the results of the work and the progress of the work.

3. The third part of the report discusses the results of the work and the progress of the work.

4. The fourth part of the report discusses the results of the work and the progress of the work.

5. The fifth part of the report discusses the results of the work and the progress of the work.

6. The sixth part of the report discusses the results of the work and the progress of the work.

7. The seventh part of the report discusses the results of the work and the progress of the work.

8. The eighth part of the report discusses the results of the work and the progress of the work.

9. The ninth part of the report discusses the results of the work and the progress of the work.

10. The tenth part of the report discusses the results of the work and the progress of the work.

11. The eleventh part of the report discusses the results of the work and the progress of the work.

12. The twelfth part of the report discusses the results of the work and the progress of the work.

13. The thirteenth part of the report discusses the results of the work and the progress of the work.

14. The fourteenth part of the report discusses the results of the work and the progress of the work.

Company Number

† Directors only.

† Other directorships

N/A

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.