

Please complete in typescript, or in bold black capitals. CHFP041

COMPANIES HOUSE

288a

APPOINTMENT of director or secretary

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Com	pany Number	6707078
Company Name in full		ABLENEEDS LMITED.
	Date of	
Appointment Appo	appointment intment as director	
form NAMI		*Honours etc
Notes on completion ippear on reverse	Forename(s)	WENDY WEGAN
	Surname	FISHER
	Previous Forename(s)	Previous LARGE
ddress shown is a ervice address for	† Usual residential address	12, LANGTON COLET, PONTELAND
he beneficiary of a confidentiality Order pranted under the	Post town	NEWCASTLE VON TYNE Postcode NE 20 9 AT
rovisions of section 23B of the Companies Act 1985	County / Region	Country ENGWAND.
	† Nationality	BRITISH TBUSINESS OCCUPATION CO. DIRECTOR.
	Other directorships nal space overleaf)	
		I consent to act as **director / exerctory of the above named company
*Voluntary details	sent signature	longe pate 9th Oct. 2008.
**Delete as appropriate		A director, secretary etc must sign the form below.
Doloto do approprioto	Signed	x My Date 29" October 2003 x
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		NICHOLSON & MORGAN
		14 BELL VILLAS, PONTELAND, NORTHUMBERLAND
		NE20 9BE Tel 01661 871 012
 	0	DX number 68923 DX exchange Ponteland 2
A0H353Y0		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
A47 14/10/200	08 181 j	for companies registered in England and Wales or

for companies registered in Scotland

or LP - 4 Edinburgh 2

	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