

Please complete in typescript,
or in bold black capitals.

CHFPO34

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

Company Number

06956446

Company Name in full

WOOD FLOORING CO LIMITEDDate of
appointmentDay Month Year
20 07 2009† Date of
BirthDay Month Year
09 07 1979**Appointment
form**

Appointment as director

X

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)

KEVIN PHILIP

Surname

GOLWORTHYPrevious
Forename(s)Previous
Surname(s)Usual residential
address**73 1213 AVB**

Post town

Box 204

Postcode

DA5 1HX

County / Region

Kent

Country

England

† Nationality

British

† Business occupation

Director† Other directorships
(additional space overleaf)**Consent signature**

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

Date

20/7/09

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

20/7/09

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

NATIONWIDE SECRETARIAL SERVICES LTD

Ref: /

117 DARTFORD ROAD, DARTFORD**DA16LJ**Tel **01322287999**

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

THURSDAY



ALB4ABZU

A45

30/07/2009

140

COMPANIES HOUSE

Company Number **06956446**

† 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.