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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number **48598 29**

Company Name in full **WILLOUGHBY (453) LIMITED**

Date of appointment Day Month Year **14 10 2003** A Date of Birth Day Month Year **03 09 1948**

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)

JAMES

Surname

REID

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE HOLLIES

Post town

ROPEWALK

Postcode

WF11 9AL

County / Region

KNOTTINGLEY

Country

ENGLAND

ANationality

BRITISH

ABusiness occupation

FINANCIAL DIRECTOR

AOther directorships (additional space overleaf)

NONE

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

Consent signature

Date

14/10/03

* Voluntary details.

A Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/10/03

duly authorised for and on behalf of

Willoughby Corporate Registrars Limited (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.

Freethcartwright LLP

MyAddress **WILLOUGHBY HOUSE, 20 LOW PavEMENT, NOTTINGHAM**

MyPostcode **NG1 7EA**

Tel Tel **0115 936 9369**

DX number **DX 10039** DX exchange **DXExch NOTTINGHAM 1**



ASS
COMPANIES HOUSE

0203
17/10/03

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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

Company Number

A Directors only.

A 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.