



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

Company Number 4394450

Company Name in full WESSER SERVICES LTD

Date of appointment 14 03 2002 Date of Birth 27 02 19 68

Appointment form Appointment as director as secretary [checked] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title MR \*Honours etc

Forename(s) PETER

Surname SMYKINS

Previous Forename(s) Previous Surname(s)

Usual residential address 59, PENLAN CRESCENT

Post town SWANSEA Postcode SA2 0RL

County / Region Country UK

Nationality BRITISH Business occupation SELF EMPLOYED

Other directorships (additional space overleaf) NONE

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

Consent signature [Signature] Date 14/3/02

\* Voluntary details. † Directors only. \*\*Delete as appropriate

Signed [Signature] Date 14/3/02

(\*\*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.

Tel 01792 - 201855 DX number DX exchange



PUB COMPANIES HOUSE

0018 19/03/02

Form revised July 1998

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**

† 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.