



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

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

Company Number

2371674

Company Name in full

5 WETHERELL PLACE MANAGEMENT LTD.



F288A018

Date of appointment Day: 01, Month: 06, Year: 02

†Date of Birth Day: 05, Month: 09, Year: 80

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title MISS *Honours etc

Notes on completion appear on reverse.

Forename(s) EMILY

Surname ST JOHN WRIGHT

Previous Forename(s) Previous Surname(s)

Usual residential address FLAT 3, 5 WETHERELL PLACE, CLIFTON

Post town BRISTOL Postcode BS8 1AR

County / Region Country ENGLAND

†Nationality BRITISH †Business occupation STUDENT

†Other directorships (additional space overleaf)

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

Consent signature Emily St John Wright Date 06.01.03

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed CM Heal Date 6.01.03

** Please delete as appropriate

(*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.

Basement Flat
5 Wetherell Place
Bristol Tel 0117 904 4835
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, CF4 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



A03 COMPANIES HOUSE

0016 07/01/03

Company Number

† Directors only.

† Other directorships

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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.