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

<table>
<thead>
<tr>
<th>Day</th>
<th>Month</th>
<th>Year</th>
<th>Date of Birth</th>
</tr>
</thead>
<tbody>
<tr>
<td>29</td>
<td>04</td>
<td>2015</td>
<td>07 08 1953</td>
</tr>
</tbody>
</table>

**Company Number**
5396502

**Company Name in full**
WILCHAP 385 LIMITED

**Appointment form**
Appointment as director

**NAME**

- *Style / Title* MR
- *Honours etc.*

- Forename(s) MICHAEL
- Surname HUGHES
- Previous Forename(s)
- Previous Surname(s)

**Usual residential address**
21 WHEELSBY AVENUE

- Post town GRIMSBY
- Postcode DN32 0AH
- County / Region NORTH EAST LINCOLNSHIRE
- Country UK

- Nationality BRITISH
- Business occupation COLLEGE LECTURER

**Consent signature**
I consent to act as **director** of the above named company

- Signature
- Date 29/4/05

**Signed**

- Signature
- Date 29/4/05

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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 you give will be visible to searchers of the public record.

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Wilkin Chapman
P.O. Box 16, Town Hall Square, Grimsby, North East Lincolnshire, DN31 1HE

Ref: IS
Tel 01472 262626
DX number DX 13511
DX exchange Grimsby - 1

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**
for companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
for companies registered in Scotland
Company Number 5396502

† 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.