



Companies House

— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

5029807

Company Name in full

D WIGG LIMITED

Date of appointment

Day Month Year
1 0 0 4 2 0 0 7

†Date of Birth

Day Month Year

Appointment form

Appointment as director

as secretary

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

Notes on completion appear on reverse

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

MARGARET

Surname

TAYLOR

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

22 ABBEY STREET

Post town

RHYL

Postcode

LL18 1NY

County / Region

DENBIGHSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

M Taylor

Date

14/8/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

14 8 07

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

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.

form give public
WEDNESDAY
MC



A40 12/09/2007 667
COMPANIES HOUSE

A20 03/09/2007 286
COMPANIES HOUSE

BURMAN & Co
CHARTERED ACCOUNTANTS
BRUNSWICK HOUSE
BIRMINGHAM ROAD
REDDITCH
Tel 01527 69667.
DX number B97 6DY
WORCS 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