

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHWPUUU				or parti	Cuiu	is just	. 1 011	11 2000)	7		
Company Number			29694	0							
Company Name in full			H Woodward & Son PLC								
		Date of	Day Mo	onth Year 7 2 0 0), 2	†Date	of E	ay Month		'ear 9,6,7	
A		appointment	220	1		Birth		the appropriate	1 1 -		
Appointment	Appointment as director		as sectedary as			s a director	director and secretary mark both boxes.				
Notes on completion	NAME	*Style / Title	Mrs			*Honours	s etc				
appear on reverse.		Forename(s)	Natalie Anne								
	Surname		Newton								
	Previous Forename(s)		Previous Surname(s)					olley			
†† Tick this box if the address shown is a service address for	^{††} Usi	ual residential address	107 Frithville Gardens								
the beneficiary of a Confidentiality Order	Post town		London					W12 7JQ			
granted under the provisions of section 723B of the	County / Region †Nationality		Cou				Country	itry			
Companies Act 1985			British †Business occupation Chartered Accountant						tant		
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed			See attached								
			I consent to act as ** director /-secretary of the above named company								
			nonuar Da				Date	te 25/07/02			
			A directfr, secretary etc must sign the form below.								
			77	taho			Date	351	<u>10</u>	2	
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
information in the box opposite but if you do, it will help Companies House to			Company Secretary, Finsbury Tower, 103								
contact you if the	Bunhill Row, London EC1Y 8										
form. The contact give will be visible	Tel 020 7496 0055										
public record	DX number DX exchange										
7 *ACQ7GCZA* 0775			When you have completed and signed the form please send it to the Registrar of Companies at:								

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

0776

01/08/02

Form April 2002

COMPANIES HOUSE

NATALIE NEWTON

FULL LIST OF DIRECTORSHIPS

Hemscott plc	27883
Hemscott Group Limited	3891128
Hemmington Scott Limited	3887856
Hemscott.net Limited	3934415
Hemscott Holdings Limited	3945506
KC Sydney Limited	2511631
Stocks Hotel & Country Club Limited	1806381
Bridgend Leisure Limited	1284930
H Woodward & Son PLC	296940
Preludeward Limited	1677723
Bridgend Leisure Holdings Limited	817577
Bridgend Processors Limited	2311896