



Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number

296940

Company Name in full

H Woodward & Son Plc

Date of  
appointment

Day Month Year  
0 1 0 6 2 0 0 7

†Date of  
Birth

Day Month Year  
2 7 0 9 1 9 7 4

### 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

Mr

\*Honours etc

Forename(s)

Michael Andrew

Surname

Ratcliffe

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

8 Wickenden Road

Post town

Sevenoaks

Postcode

TN13 3PJ

County / Region

Kent

Country

United Kingdom

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

Consent signature

*MA Ratcliffe*

Date

01/06/2007

\* Voluntary details

† Directors only

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*MA*

Date

01/06/2007

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

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

Mike Ratcliffe, Ipreo, 1st Floor, Castle House, 37 - 45 Paul Street  
London EC2A 4LS  
Tel 020 7763 8200  
DX number DX exchange



A23 01/06/2007 437  
COMPANIES HOUSE

rg

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  
or LP - 4 Edinburgh 2

FRIDAY