



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

0430460

Company Name in full

WELBECSON GROUP LIMITED



* F288AE60 *

Appointment form

NAME

Forename(s)

PAUL DEREK

Surname

TUNNACLIFFE

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 THE WOODLANDS

Post town

ESHER

Postcode KT10 8DB

County / Region

SURREY

Country

†Nationality

†Business occupation

†Other directorships
(additional space next page)

N/A

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

Consent signature

Date 13.6.97

A serving director, secretary etc must sign the form below.

Signed

Date 13.6.97

* Voluntary details.
† Directors only.

** 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.

1 GROSVENOR PLACE, LONDON SW1X 7JH

Tel

DX number

DX exchange



AYKTDWNH 495
COMPANIES HOUSE 18/06/97

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