

Companies House

16/08/2007

COMPANIES HOUSE

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713

--- for the record

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))			
Company Number		564883			
Company Name in full		WELLS CLATHEDRIAL BELLOOL, LIMITED			
		Day Month Year Day Month Year			
form	Date of appointment	Day Month Year 2 3 0 3 2 0 0 7 Birth Day Month Year 1 3 0 1 1 9 6 4			
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title	MRS *Honours etc			
	Forename(s)	JOANNE .			
	Surname	BALLAN-WHITFIELD			
	Previous Forename(s)	BOWNING - SMOOK Surname(s) BONNING - SNOOK			
th 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	^{††} Usual residential address	UPPER FORD HOUSE, HENTON			
	Post town	WELLS Postcode BAS IPD			
	County / Region	SOMERSET Country UK			
Companies Act 1985	†Nationality	BRITISH †Business occupation CHARTERED ACCOUNT			
†Other directorships (additional space overleaf) Consent signature					
		I consent to act as ** director / secretary of the above named company 1. Ballar - Whitfield Date 11/8/07			
Voluntary details† Directors only**Delete as appropriate		A director, secretary etc must sign the form below.			
2 stote as appropriate	Signed	Date 15 8.07			
You do not have to give any contact		(** <u>a director</u> / secretary / administrator / administrator / receiver / receiver / receiver / receiver)			
do, it will help Companies House to		STEVEN WEBBELL			
contact you if there is a query on the		WELLS CATHEDRAL BEHOOL, WELLS,			
form The contact information that you give will be visible to searchers of the public record		BAS 25x Tel 01749 834280			
		DX number DX exchange			
URSDAY	жЕЕ8ОS5N°	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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† Directors only	[†] Other directorships	
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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

- dormanta parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company