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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 631531

Company Name in full
WILTEX BY WILSON LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year	
	2	2	0		7	2	0	0
Appointment as director	☐			as secretary	☒			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME	*Style / Title	MR		*Honours etc				
	Forename(s)	MIKE						
	Surname	KILLICK						
	Previous Forename(s)			Previous Surname(s)				
Usual residential address	1 FRYTH WOOD							
Post town	CHEPSTOW			Postcode	NP16 6DU			
County / Region	NEWPORT			Country	UK			
†Nationality	BRITISH		†Business occupation	FINANCIAL CONTROLLER				
†Other directorships (additional space overleaf)								

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

I consent to act as ~~director~~ ~~secretary~~ ~~administrator~~ ~~administrative receiver~~ ~~receiver manager~~ ~~receiver~~ secretary of the above named company
Date 22/7/02

A director, secretary etc must sign the form below.

Signed

Date 22/7/02

(** 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.

Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, London, EC2A 2HA
2738918
Tel 020 7638 1111
DX number 639 DX exchange London/City



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

Company Number

† Directors only.

† Other directorships

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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.