

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number

00753078

Company Name in full

Thomas Ely Limited

Date of
appointment

Day Month Year
2 4 1 0 2 0 0 5

Date of
Birth

Day Month Year
0 8 0 5 1 9 6 2

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)

Vivian Stanley

Surname

Woodell

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
732B of the
Companies Act 1985

Usual residential
address

☐

Post town

Chipping Norton

Postcode

OX7 5EX

County / Region

Oxfordshire

Country

Nationality

British

Business occupation

Economist

Other directorships
(additional space overleaf)

None SEE ATTACHED

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

Consent signature

Vivian Stanley

Date

6.11.05

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

Ull

Date

6.12.05

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

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.

The Midcounties Co-operative Limited

New Barclay House, 234 Botley Road Oxford

OX2 0HP

Tel 01865 249241

DX number

DX exchange

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



Company Number

00753078

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.

Vivian Woodell – other directorships

Aries UK User Group Ltd

Community Broadband Network Limited

Co-operative Policy & Development Ltd

EcoBilling Limited

Industrial Common Ownership Movement Limited

Social Economy Consortium Ltd