

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) 970007 Company Name in full Woodall-Duckham Investments Limited Day Month Year Day Month Year Date of † Date of 1 1 2 0 0 Birth Please mark the appropriate box. If appointment is as secretary X as a director and secretary mark both boxes. * Honours etc Stanley Alan Royall Billiald **Previous** surname(s) Hyde Cottage, Hyde Lane, Churt address Postcode GU10 2LP Farnham Country Surrey † Business occupation I consent to act as ** director / secretary of the above named company **Date** A director, secretary etc must sign the form below. Date 19.11.02 (**a director / secretary / administrator / administrative receiver-/ receiver-manager-/ receiver) Tel DX number DX exchange

appear on next page.

Appointment

form

appointment

Notes on completion Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s) **Usual residential**

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

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.

COMPANIES HOUSE

30/11/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff