

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1002898

Company Name in full Arthur Sanderson & Sons Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
2	6	1 1	2	0	0 3
			1	7	0 6
			1	9	4 9

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Julian Bernard

Surname

Wilson

Previous Forename(s)

Previous Surname

Usual residential address

36 Thornbridge Road

Post town

Iver Heath

Postcode

SL0 0QD

County / Region

Bucks

Country

† Nationality

British

† Business occupation

Legal Adviser

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

1/12/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/12/03

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

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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

Julian Wilson
c/o Walker Greenbank Plc
Bradbourne Drive
Tilbrook
Milton Keynes
MK7 8BE

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**



A54
COMPANIES HOUSE
23/12/03

Company Number

1002898

Directors only.

† Other directorships

Current Directorships for Julian Bernard Wilson

Abaris Holdings Limited

Greenbank Engineering Overseas Limited

Hampshire Medical Developments Limited

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.