



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

1608381

Company Name in full

WOBURN ESTATE COMPANY LIMITED

Date of
appointment

Day Month Year
2 3 1 0 2 0 0 7

† Date of
Birth

Day Month Year

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname

Boodle Hatfield Nominees Limited

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

89 New Bond Street



Post town

London

Postcode

W1S 1DA

County / Region

Country

UK

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details
† Directors only
** Delete as appropriate

N.P. Stone
for Boodle Hatfield Nominees Ltd

Date

23rd October 2007

A director, secretary etc must sign the form below.

Signed

N.P. Stone
for Boodle Hatfield Secretarial Ltd

Date

23rd October 2007

(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

Boodle Hatfield
89 New Bond Street
London
W1S 1DA

Tel 020 7629 7411

DX number DX 53

DX exchange LONDON

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

FRIDAY



A34

26/10/2007

740

COMPANIES HOUSE

L2151465

Company Number 1608381

† 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