

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number 01869891

Company Name in full Central Weighing Limited

Date of appointment Day Month Year 28 11 2007
 †Date of Birth Day Month Year 1 55 0 4 1 9 4 7

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 Mrs *Honours etc

Forename(s) Pauline Vera Stokes

Surname Stokes

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 723B of the Companies Act 1985

†† Usual residential address Yew Tree Cottage, Torton Lane, Torton

Post town Kidderminster Postcode DY1044HX

County / Region Worcestershire Country England

†Nationality British †Business occupation Company Director

†Other directorships (additional space overleaf) None

Consent signature I consent to act as ** director / secretary of the above named company
 P Stokes Date 27/11/07

* Voluntary details
 † Directors only
 **Delete as appropriate

A director, secretary etc must sign the form below.

Signed P Stokes Date 27/11/07

(**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.

Thursfields
 14 Church Street, Kidderminster, Worcs
 DY10 2AJ Tel 01562 820 575
 DX number 721541 DX exchange Kidderminster 5

THURSDAY



A22 10/01/2008 429
 COMPANIES HOUSE

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