



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 1958374

Company Name in full Nationwide Nominees Ltd

Date of appointment Day Month Year 01 02 2008  
Date of Birth Day Month Year 12 03 1957

### 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

\*Honours etc

Forename(s) Philip Gary

Surname Vinall

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

11 Kiln Close, Hermitage

Post town

Thatcham

Postcode RG18 9TQ

County / Region

Berkshire

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

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

Consent signature

Date 4 February 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 4 February 2008

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

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

JENNY STONE SECRETARIAT NATIONWIDE HOUSE PIPERS WAY SWINDON WILTS

SN38 4SN

Tel 01793 657571

DX number 83654

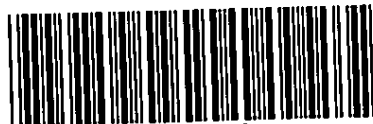
DX exchange SWINDON HAKWSWORTH

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



\*AEKL5WYS\*

A11

05/02/2008

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COMPANIES HOUSE

TUESDAY