

Please complete in typescript, or in bold black capitals.

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

288a

CHWP000 of particulars (use Form 288c))			se Form 288c))
	Company Number	02132736	
Con	npany Name in full ∫	RASMORSHIRE WILSE	dr 2 31087 331.
Appointment form Notes on completion appear on reverse.	Date of appointment Appointment as director NAME *Style / Title Forename(s)	as secretary A	Day Month Year ate of the propriate box. If appointment is as a director and secretary mark both boxes.
	Surname Previous	HAYOARD	evious
	Forename(s)	I I	ame(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	** L sual residential address	GREAT CANTAL FARM	HOUSE, LLANSBUTER,
	Post town	LLANDRINGO COELLE	Postcode LTI 60D
provisions of section 723B of the Companies Act 1985	County / Region	Pows	Country 6.k.
Oomparies Act 1909	†Nationality	†Business	occupation
(;	†Other directorships additional space overleaf)	I consent to act as **-director / secre	tary of the above named company
* Voluntary details.	Consent signature	6. v. un_)	Date 2. 2 (% > 2. 2 (% > 2. 2 (% > 2. 2 (% > 2. 2 (% > 2
† Directors only. **Delete as appropriate	te	A director, secretary etc must sign the form below.	
Source as appropria	Signed	e-meday.	Date 2.(163
You do not have to give any contact information in the box opposite but if you		(**a director //secretary / administrator / administr	ative receiver/receiver manager/ receiver)

DX number

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..



COMPANIES HOUSE

Form April 2002

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

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
† 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 subsiciary of the same parent company.