Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript, or in hold black capitals.

**APPOINTMENT of director or secretary** 

(NOT for resignation (use Form 288b) or change

———			of particulars (use Form 288c))														
Company Number  Company Name in full			2237105														
			WARRENS HALL LIMITED														
			Day	Mo	nth	Ye	ar				Da	v M	1onth		 /ear		
		Date of appointment	25	0	8	2   0	1_°1	5	tDa Birt	ite of th							
Appointment form	Appointm	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.		BUPA SECRETARIES LIMITED															
		Previous Surname(s)										:					
†† Tick this box if the	Usu	BUPA	HOUS	E			===-			===					===		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985	<del></del>	address tt	[15-19 BLOOMSBURY WAY														
		Post town			LONDON Postcode WC1A 2								A 2B	ВА			
	С	ounty / Region		Country U								UK	UK				
		†Nationality			†Business occupation												
(	†Othe additional s	I consent to act as ** ** ** secretary of the above named company															
* Voluntary details. † Directors only.	Consent	signature Authorised Signator	v (	U	u	)Qi	<u> </u>	J.	· ·	Dat	, ,		AUG 1	2005	 ;		
**Delete as appropria	ate	Advec	tor, s	secre	etary e	etc m	ust s	ign i	the for	m be	low.						
		Adjrector, secretary etc must sign the form below.  Date 25 AUG 2005															
			(** a director / accretery / account of the control														
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				Walker Morris Solicitors Kings Court, 12 King Street, LEEDS, LS1 2HL													
form. The contact information that you give will be visible to searchers of the				Tel 0112 2022500													

public record.

TEL0113 2832500 DX number DX 12051 DX exchange Leeds 24

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland



DX 235 Edinburgh