



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2435236

Company Name in full

Nationwide Funeral Services Limited



* F 288AE 60 *

Appointment form

NAME

Appointment as
director

X

as secretary

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

*Style/Title

Mr

*Honours etc

Forename(s)

David Hugh

Surname

Wellens

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

Axholme, Woodbourne Road, New Mills

Post town

High Peak

Postcode

SK22 3JX

County / Region

Derbyshire

Country

+Nationality

British

+Business occupation

Divisional
Accountant

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

17/8/98

A serving director, secretary etc must sign the form below.

Signed

J. D. Stevenson
For and on behalf of CWS (No. 2) Ltd

Date

18 AUG 1998

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**a ~~director/secretary/administrator/administrative receiver/receiver manager/collector~~)

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

Caroline J. Wood, CWS Limited, P.O. Box 53 New

Century House, MANCHESTER, M60 4ES

Tel 0161 827 5291 Fax 0161 833 1383

DX number

DX exchange



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COMPANIES HOUSE 19/08/98

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

2435236

†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 preceded 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.



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Company Number 2435236			
Company Name Nationwide Funeral Services Limited			
Name & Address	Appointment	Resignation	Company Name
Wellens, David Hugh Axholme, Woodbourne Road, New Mills, High Peak, Derbyshire, SK22 3JX	06/12/1988 23/05/1990 02/06/1992 19/11/1993 23/05/1994 06/06/1994 13/12/1995 31/03/1998 28/05/1998	04/09/1995 14/01/1995 04/06/1996 14/01/1995	Sorbie Cheese Limited The Galloway Cheese Company Limited CWS (No.10) Limited Quality Service Partnerships Limited CWS (No.5) Limited (Company Struck Off Register) Hyde Dairies Limited Southern Co-operatives Limited RS Cape Limited Broadoak Farming Limited