

288

Change of director or secretary  
or change of particulars.

Company number

Company name

CN 2487393

W.W. (1990) Limited

Appointment

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Day Month Year

DA 2/3 0/2 9/6

CD X

CS

Michael

Blackburn

AD White Gates

7 Princes Drive

Oxshott

Surrey

KT22 OWL

Country

DO 2/5 1/0 3/0 Nationality NA British

OC CHARTERED ACCOUNTANT

Wolverhampton Wanderers Properties Limited

SEE ATTACHED LIST

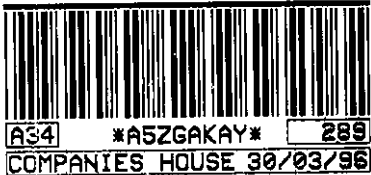
I consent to act as director/secretary of the above  
named company

Signed

Date

Consent signature

A serving director etc must also sign this form



(This includes any form of ceasing to hold office e.g. death or removal from office).

**Resignation etc, as director**

**Resignation etc, as secretary**

## Forenames

**Surname**

**Date of birth (directors only)**

**If cessation is other than resignation, please  
state reason (eg death)**

## Date of change of particulars

### Change of particulars, as director

**Change of particulars, as secretary**

**Forenames** (Name previously notified to

**Surname** **Notified to Companies House)**

Date of birth (directors only)

Change of name (enter new name)	Forenames

**Surname**

**Change of usual residential address**  
(enter new address)

## Post town

County/region

Postcode

Other change (please specify)

DR					
XD					
XS					
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DO					
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<b>Country</b>							
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A serving director, secretary etc must sign the form below.

**Signature**

**Signed**

Date \_\_\_\_\_

23/02/1996

by a serving Director

**After signing please return the form to the Registrar of Companies at**

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales  
or **Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

**To whom should Companies House direct any enquiries about the information on this form?**

Company Number 2487393

Wiggin and Co  
4th Floor The Quadrangle  
Imperial Square  
Cheltenham, Gloucestershire  
GL50 1YX Tel:

Continuation Sheet : 1

W.W. (1990) Limited

Company Number

Michael John Blackburn

2487393

Other Directorships

Dates Resigned

Birds Hill Oxshott Estate Company Limited  
Blue Arrow Holdings Limited  
Chubb Security Public Limited Company  
Steel Burrill Jones Group PLC  
The William Hill Group Limited  
Voices For Hospices  
William Hill Index (London) Limited  
William Hill Trustee Limited  
Wolverhampton Wanderers Football Club (1986) Limited  
Wolverhampton Wanderers Properties Limited