



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2503442

Company Name in full

WOOLLEY GRANGE LIMITED

Date of
appointment

Day Month Year
28 02 2002

†Date of
Birth

Day Month Year
22 08 1959

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

MR

*Honours etc

—

Forename(s)

PAUL ANDREW

Surname

CLARK

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

VILLA MARINA, 12, SEAFRONT ROAD,

Post town

SKESNESS

Postcode

PE 25 3BQ

County / Region

LINCS

Country

UK

†Nationality

BA1794

†Business occupation

FINANCIAL
CONTROLLER

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

Paul A Clark

Date

11/3/02

A director / secretary etc must sign the form below.

Signed

Date

11/3/02

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

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.

AT. NATES, WOOLLEY GRANGE LIMITED,
FARENDEU ROAD, EMERALD BANK, BE15 7SL
3516 7FE Tel 0117 957 6811

DX number

DX exchange

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



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COMPANIES HOUSE

22/03/02

Form revised July 1998