



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

250 4778

Company Name in full

25/29 CHESTER ROAD
NORTHWOOD LTD



F288A018

Date of appointment Day Month Year
21 11 95

†Date of Birth Day Month Year
04 04 68

Appointment form Appointment as director

☒ as secretary

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

NAME *Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SIMON CHRISTOPHER

Surname

SHERLOCK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

85 HANES CLOSE

Post town

NORTHWOOD

Postcode

HA6 1EW

County / Region

MIDDX.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANK CLERK

†Other directorships
(additional space overleaf)

None

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

Consent signature

Sherlock

Date

21.11.95

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Anthony Wood

Date

21.11.95

(**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.



A32 *AJRRRGQ8* 355
COMPANIES HOUSE 23/11/95

Form revised March 1995

C. ANTHONY WOOD & Co.
CERTIFIED ACCOUNTANTS
REGISTERED AUDITORS

Tel

DX number

25 GLOVER ROAD
PINNER, MIDDX.

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

Companies House, 25 GLOVER ROAD, PINNER, MIDDX. HA5 1HQ
TEL: 0181-866 8232
Companies House, 101 Quay, 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

† 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.

C. ANTHONY HUGHES & CO.
CERTIFIED ACCOUNTANTS
REGISTERED ACCOUNTANTS

25 GLOVES ROAD
PINNEY
HARLOW
TEL: 0464 771111
FAX: 0464 771112