

Please complete in typescript, or in bold black capitals.

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

CHWP000 **Company Number** 2508312 Company Name in full FORRESTELS (EASTCOTE) Month Year Month Year Day †Date of Date of 019 019 91215 2006 appointment Birth Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. **Appointment** Appointment as director as secretary form NAME *Style / Title *Honours etc WING COMMANDER MBE Notes on completion appear on reverse. Forename(s) WILLIAM LAURENCE Surname Shyth Previous Previous Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the 81 WINSLOW address shown is a CLOSE address service address for the beneficiary of a Post town PINNER Postcode HA52QY **Confidentiality Order** granted under the provisions of section County / Region Country K INDX 723B of the Companies Act 1985 BRITISH †Nationality †Business occupation RETIRED +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature **Date** Oct 06 Voluntary details. † Directors only. A director, secretary etc must sign the form below. *Delete as appropriate Signed Date 12 oct 06 (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) 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 form. The contact information that you give will be visible to searchers of the public record. DX number DX exchange e When you have completed and signed the form please send it to the

COMPANIES HOUSE

14/10/2006

Registrar of Companies at: arge

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 or LP - 4 Edinburgh 2