This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT** of director or secretary farahe eternid (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals. CHWP000 Company Number 2508312 **Company Name in full** THE FORRESTERS (EAST COTE) LTD Month Year Day Year Day Month †Date of Date of 019 310 810101 Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form \*Honours etc NAME \*Style / Title Notes on completion appear on reverse Forename(s) Surname **Previous** Previous ISON Surname(s) Forename(s) WINSLOW # Usual residential <sup>††</sup> Tick this box if the -oSE 101 address address shown is a service address for Post town the beneficlary of a INNER 20 Postcode **Confidentiality Order** granted under the provisions of section Country County / Region 723B of the Companies Act 1985 †Nationality †Business occupation +Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature une 2008 Date \* Voluntary details A director, secretary etc must sign the form below † Directors only \*Delete as appropriate Date Signed (\*\*a director / secretary Lade You do not have to give any contact MBE COMMINY SECRETARY information in the box opposite but if you WE COR. W. L. SHYTH do, it will help Companies House to WINSLOW CLOSE THE LODGE contact you if there is a query on the form. The contact information that you 5536 0 20 8868 KIDDX give will be visible to searchers of the public record DX exchange DX number 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 27 12/06/2008 A60 for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

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