

288a

Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2508312

Company Name in full

THE FORRESTER (EASTCOTE) LTD

Date of
appointment

Day Month Year
1 6 07 20 08

†Date of
Birth

Day Month Year
2 1 03 19 62

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

MISS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

VICTORIA

Surname

WILDMAN

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

PINNER

Postcode

HA5 2QY

County / Region

MIDDLESEX

Country

UK

†Nationality

BRITISH

†Business occupation

HOME MAKER

†Other directorships
(additional space overleaf)

—

Consent signature

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

Date 30 Sept 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Staurana Smyth

Date 30 Sept 2008

(**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.

WR COR N. L. SMYTH H&E
COMPANY SECRETARY THE LODGE WINSLOW CLOSE
PINNER MIDDLESEX HA5 2QY Tel 020 8868 5535
DX number DX exchange

FRIDAY



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A03

10/10/2008

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COMPANIES HOUSE

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
or LP - 4 Edinburgh 2