

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHWP000		of particulars (use Form 2000))		
	Company Number	2519495		
Company Name in full		WEDDING LIST SOLUTIONS ETT		
		Day Month Year Day Month Year		
Appointment form Notes on completion appear on reverse. The 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	Date of appointment	011122003 Date of 1170181191611		
	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		
	Forename(s)	GRAHAM WRIGHT		
	Surname Previous	THOUPSON		
	Forename(s)	Previous Surname(s)		
	** Usual residential address	THE COACH HOUSE FAIRMILE LEA		
	Post town	COBHAM Postcode KTII IRG		
	County / Region	SURPEY Country UK		
	[†] Nationality	BRITISH †Business occupation CONSULTANT		
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company		
Consent signature		Date 28 11 2003		
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed	Wadter Vadt Date 28/11/2003		
	to give any contact box opposite but if you	(**a director Xsecretary / administrator / administrative receiver / receiver manager / receiver)		
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.				
		Tel		
		DX number DX exchange		
a a dha ann ann ann ann ann ann ann ann ann a		When you have completed and signed the form please send it to the		

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	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 sumame and need not give the name by which that person was known before he or she adopted the title or succeeded 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.