

further mont

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

| Company Number | | 2603321 | | | |
|--|---|--|------------------------|---|--|
| Com | pany Name in full | Spa Business Association Limited | | | |
| | | | ,u . | | |
| | Doto of | Day Month Year | Date of | ay Month Year | |
| | Date of appointment | 0 1 0 4 2 0 0 4 | Birth 1 | 0 1 1 1 9 4 3 | |
| form | Appointment as director | ✓ as secretary | | the appropriate box. If appointment is and secretary mark both boxes. | |
| | NAME *Style / Title | Councillor | *Honours etc | | |
| | Forename(s) | William Alan | | | |
| | Surname | Wells | | | |
| | Previous Forename(s) | | Previous Surname(s) | | |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order | ^{††} Usual residential address | 79 Macclesfield Road | | | |
| | Post town | Buxton | Postcode | SK17 9AG | |
| granted under the provisions of section 723B of the | County / Region | Derbyshire | Country | UK | |
| Companies Act 1985 | †Nationality | British †Business occupation Consultant Engineer | | | |
| †Other directorships (additional space overleaf) Consent signature | | Enginesol Ltd | | | |
| | | I consent to act as ** director / | | , | |
| * Voluntary details. | | ial sile | Date | 10 Jan 05 | |
| † Directors only. **Delete as appropriate | | A director, secretary etc must sign the form below. | | | |
| | Signed | 1 min | Date | 12.01.05 | |
| 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 | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | |
| | | Abbey Chambers | | | |
| | | Abbey Churchyard | | | |
| give will be visible | to searchers of the | Bath, BA1 1IY Tel 01225 758214 | | | |
| public record | | DX number DX exchange | | | |
| ge | | 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 | | | |
| A31 COMPANIES HOUSE | 1G1×L* 0673 14/01/05 | for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | | |
| COMPANIES HOUSE | • • • • • • | for companies registered in Sc | | DX 235 Edinburgh or LP - 4 Edinburgh 2 | |

| | Company Number | 2603321 | |
|-------------------|----------------------------------|---|--|
| † Directors only. | [†] Other directorships | High Peak Theatre Trust | |
| | | Derby & Derbyshire Economic Partnership | |
| | | Arts Council England (East Midlands Branch) | |
| | | Wren Nest Mill Trust | |
| | | | |

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 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.