



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

18
288a

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

Company Number

2615377

Company Name in full

SHENLEY LODGE MEETING PLACE

Date of
appointment

Day Month Year
07 03 2006

Date of
Birth

Day Month Year
01 12 1961

**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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CARYN

Surname

WINTER

Previous
Forename(s)

Previous
Surname(s)

DUNSCOMBE

** 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

9 ANGSTROM CLOSE SHENLEY LODGE

County / Region

BUCKS

Postcode

MKS 7AT

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

DEPUTY PRESCHOOL
MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

Caryn Winter

Date

10/31/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. Roberts

Date

9/3/06

(*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

ie

Tel

DX number

DX exchange

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



A09 #A3EKHEU0# 363
COMPANIES HOUSE 24/04/2006

A36 #A3NQ7DSY# 629
COMPANIES HOUSE 17/03/2006

Form April 2002