

Companies House

for the execut ---

Please complete in typescript, or in bold black capitals.

POINT TUTOS

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000	Company Number	11-15377
• •		1615377
Company Name in full		SHENLEY LODGE MEETING PLACE
		Day Month Von
	Date of appointment	Day Month Year Day Month Year 0 8 1 0 2 0 0 7 Birth 0 4 0 8 1 9 7 2
Appointment form Notes on completion appear on reverse	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
	Forename(s)	SHAROW
	Sumame	WESTON
^{††} 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	Previous Forename(s)	Previous Surname(s)
	** Usual residential address	47 CHARBRAY CRESCENT, SHEWLEY BROOKEND
	Post town	MILTON KEYWES Postcode MIS 7HZ
	County / Region	BUCKS Country ENGLAND
	†Nationality	BRITISH TBusiness occupation DIR-SCHOOL PRATITIONER
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
	Consent signature	S. Westw Date 8 - 10 -2007
* Voluntary details † Directors only **Delete as appropriate Signed		A director, secretary etc must sign the form below.
		LNMWOU. Date 8-10-2007
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)
give will be visible to searchers of the		Tel
AQQ75TR9 A56 13/10/2007 475		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

	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 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