



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 2669989

Company Name in full Nationwide Estates (NBS) Ltd

Date of appointment Day Month Year 2 9 1 1 2 0 0 7
†Date of Birth Day Month Year 2 0 0 3 1 9 6 7

Appointment form

Appointment as director ☒

as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

NAME *Style / Title

*Honours etc

Forename(s) Tonia Lorraine

Surname Smithers

Previous Forename(s)

Previous Surname(s) Gentle

†† 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

1 Little Orchard, Fosseway

Post town

Midsomer Norton

Postcode BA3 4AU

County / Region

Bath

Country

England

†Nationality

British

†Business occupation

Chartered Secretary

†Other directorships (additional space overleaf)

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

Consent signature

T. Smithers

Date

29 NOV 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

R. J. Smithers

Date

29 NOV 2007

(*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

Jenny Stone, Secretariat, Nationwide House, Pipers Way

Swindon Wiltshire

Tel 01793 657571

DX number 83654

DX exchange SWINDON, HAWKSWORTH

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



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05/12/2007

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COMPANIES HOUSE

WEDNESDAY