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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2832351

Company Name in full

NORTHWOOD DEVELOPMENTS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
02 11 99

Date of Birth Day Month Year
05 09 57

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PATRICK

Surname

HENCHOZ

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LOWER FARM, DIPPENHALL

Post town

FARNHAM

Postcode

GU10 5ED

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

SWISS

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

2 NOVEMBER
1999

A director, secretary etc must sign the form below.

Signed

Date

2 NOVEMBER
1999

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Paisner & Co

Bouverie House, 154 Fleet Street, London, EC4A 2JD

Ref.: JSM/4412.545 Tel 0171-353-0299

DX number DX: 198 DX exchange Chancery Lane



336 *AVK10L7N* 244
COMPANIES HOUSE 06/11/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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.

Patrick Henchoz

List of Other Directorships

ISL Leisure Limited
Fitness Industry Association Limited
Esporta Plc