

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))

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

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	Company Number	2948937
Company Name in full		CHISLETTS (SPANDING) UMITED
Appointmen form Notes on completion appear on reverse.		Day Month Year Day Month Year
	Date of appointment	1 6 0 3 2 0 0 1 Birth 07 1 2 1967
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M.R. *Honours etc
	Forename(s)	MICHAEL
	Surname	WOODFIELD
	Previous [Forename(s)	Previous Surname(s)
	Usual residential [address	87 SPANDING RD
	Post town	PINCHBER, SPANING POSTCODE DEIL BUE
	County / Region	LINCS Country ENGLAND
	†Nationality	BAITISH TBusiness occupation Coly DINEYON
,	†Other directorships	
(additional space overleaf) Consent signature	I consent to act as ** director / searctary of the above named company
" Voluntary details. † Directors only. **Delete as appropria	Consent signature	1 Wow Date 11.4.01
	ite	A director secretary etc must sign the form below.
	Signed	Date 16/03/01
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give th	ne name, address,	GRANT THORNTON, 43 QUEEN SQUARE
telephone number and, if available, a DX number and Exchange of		BANTOL BSI YOR
	panies House should	Tel 01179 2689 01
		DX number DX exchange

Registrar of Companies at:

Form revised July 1998

A05 COMPANIES HOUSE

20/04/01