



Companies House

— for the record —

ease complete in typescript,
in bold black capitals.

HFP000

2000671 ✓

288a

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

Company Number

3006295.

Company Name in full

MYDDLETON GATE (ISLINGTON)
M.C.L.

Date of
appointment

Day Month Year
1 2 1 0 2 0 0 8

Date of
Birth

Day Month Year
1 4 1 1 1 9 8 2

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

MR

*Honours etc

tes on completion
near on reverse

Forename(s)

JAMIE CLIVE WICKHAM

Surname

WOODS

Previous
Forename(s)

Previous
Surname(s)

ick this box if the
ress shown is a
rice address for
beneficiary of a
fidentiality Order
ited under the
visions of section
3 of the
panies Act 1985

Usual residential
address

8 PARKCHURCH HOUSE

Post town

LONDON

Postcode

NS 2NU

County / Region

Country

Uk

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

JCW SEARCH LTD

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

Consent signature

Woods

Date

12/10/2008

untary details
ectors only
lete as appropriate

A director, secretary etc must sign the form below

Signed

FOR AND BEHALF OF
HERTFORD COMPANY SECRETARIES LIMITED

Date

17/10/08

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

AUTHORISED
SIGNATORY

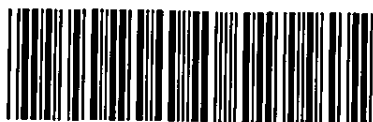
Tel

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



AV5W348L

A53

24/10/2008

243

COMPANIES HOUSE

m April 2002

FRIDAY

Company Number

Directors only

Other directorships

S

Give the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line 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.

Names not used since the age of 18 or for at least 20 years.

A corporation 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.

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.

Parent company which wholly owned the company making the return, or

or its wholly owned subsidiary of the same parent company.