



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3175202

Company Name in full

MIMWOOD ESTATES LTD

Date of
appointment

Day Month Year
01 05 2004

†Date of
Birth

Day Month Year
08 01 1933

**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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SHIELA ANNE

Surname

LEWIS

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Usual residential
address

WELL Cottage

Tick this box if the
address shown is a
service address for
a beneficiary of a
Confidentiality Order
issued under the
provisions of section
3B of the
Companies Act 1985



Post town

Cardiff

Postcode

NP 16 6QY

County / Region

WALSHAM - CHESTER

Country

UK

†Nationality

British

†Business occupation

Retired

†Other directorships
(additional space overleaf)

— Nil —

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

Consent signature

S. Lewis

Date

1 May 2004

†Voluntary details.
Directors only.
Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W. Lewis

Date

1 May 2004

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
return. The contact information that you
give will be visible to searchers of the
register.

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

Box 49

Lowmount

NP 24 4XS

Tel 01500 860711

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



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COMPANIES HOUSE

0553
12/05/04

12 April 2002