

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3269871

Company Name in full

WILBURY CONSTRUCTION LTD

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
09	04	2003				

☐ as secretary ☒

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

NAME * Style / Title

* Honours etc

Forename(s)

GEORGE DAVID

Surname

ANGLIS

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

30 CAUSE END ROAD

Post town

WOOTTON

Postcode

MK43 9DB

County / Region

BEDS

Country

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

Consent signature

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

[Signature]

Date

04/08/2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

04/08/2003

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

* Voluntary details.

† Directors only.

** 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.

TIMEXPRESS

SECRETARIAL & REGISTRATION SERVICES

61 CHANDOS PLACE

LONDON WC2N 4HG

TEL: 020 7836 4555 FAX: 020 7420 5101

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



LD2
COMPANIES HOUSE

0491
12/08/03

Company Number

3269871

† Directors only.

† Other directorships

N/A

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.