



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))

Company Number 3333718

Company Name in full Shed Two Limited

Date of appointment
Day Month Year
3 0 1 1 2 0 0 4

Date of Birth
Day Month Year
2 9 0 4 1 9 6 6

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Sheila

Surname

Wye

Previous Forename(s)

N/A

Previous Surname(s)

Honeyman

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

85 Swarraton

Alresford

Postcode

SO24 9TQ

County / Region

Hampshire

Country

England

†Nationality

British

†Business occupation

Group Finance Director

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.
† Directors only.
**Delete as appropriate

Sheila Wye

Date

23.12.04.

A director, secretary etc must sign the form below.

Signed

Mr P G Unadkat

Date

23/12/2004.

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 form. The contact information that you give will be visible to searchers of the public record..

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

Mr P G Unadkat, Gold Group House, Godstone Road, Whyteleafe,

Surrey, CR3 0GG

Tel 01883 629629

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
or LP - 4 Edinburgh 2

