



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3502278

Company Name in full

QUEENSWOOD 98 LIMITED



F288A018

Date of appointment

Day	Month	Year
11	02	98

†Date of Birth

Day	Month	Year

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

*Honours etc

Forename(s)

Louise Joanne

Surname

Wicken

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23 The Weavers, East Hunsbury

Post town

Northampton

Postcode

NN4 OBU

County / Region

Northamptonshire

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

L. J. Wicken

Date

11th February 1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

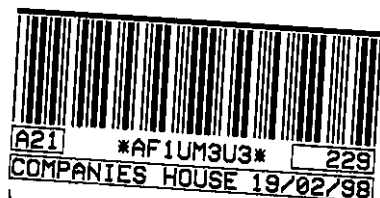
FOR AND ON BEHALF OF ASHCROFT CAMERON
SECRETARIES LIMITED

Date

11th February 1998

** 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.



A21 *AF1UM3U3* 229
COMPANIES HOUSE 19/02/98

ASHCROFT CAMERON (UK) LIMITED

11 BEAUMONT GATE, SHENLEY HILL, RADLETT,

HERTS WD7 7AR

Tel 01923 855806

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, CF4 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

Company Number

† Directors only.

† Other directorships

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 preceded 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.