

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

Company Number 3502278

Company Name in full EMW DIRECTORS LIMITED

**Appointment
Form**

Notes on completion
appear on reverse.

Date of appointment Day Month Year 1 9 0 4 2 0 0 1 † Date of Birth

Appointment as director

as secretary

X

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

NAME

*Style / Title

MRS

*Honours etc.

Forename(s)

SAMANTHA JANE

Surname

CALDER

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

HILL BRICK BARN, HILL FARM, LENBOROUGH

Post town

BUCKINGHAM

Postcode

MK18 4BP

County / Region

BUCKS

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

Date 19th April 2001

A director, secretary etc must sign the form below.

Signed

Date 19th April 2001

(†† director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

emw law

Seckloe House, 101 North 13th Street, Milton Keynes

MK9 3NU

Tel 01908 399600

DX number 54473

DX exchange Milton Keynes 1



Form revised July 1998

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**

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 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.