

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 17/03/98

1 Juli Levised March 1995

288a

Appointment of director or secretary

	No. of the state o
Company Number	3523631
Company Name in full	W. M. Groundworks Limited
	Day Month Year Day Month Year
F 2 8 8 A E 1 0 Date appoints	te of A A A P P t Date of Birth 11 A 16 A
Appointment Appointment as director form	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)	TERESA MARY
Surname	MAIIAM
Previous Forename(s)	MATELL Previous Surname(s) MCABE
Usual residential address	6 HUDDART TER
Post town	BIRTLEY Postcode DH3 INE
County/Region	DURLIAM DURLIAM UK
† Nationality	BRITISH +Business occupation ASST, CATTERING
† Other directorships	NA
(additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature *Voluntary details	T Mamam. Date 9 03 98
† Directors only	A director, secretary etc must sign the form below.
Signed	W Mallarz Date 9 03 98
** Please delete as appropriate	(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)
Please give the name, address,	1st Class Company Services Limited
telephone number and, if available, a DX number and Exchange of	72 New Bond Street London W1Y 9DD
the person Companies House should contact if there is any query.	C/20151 Tel 071 495 5145 142
	DX number 44645 DX exchange MAYFAIR
ARUHZ4KZ* 430 ARUHZ4KZ* 17(03/98)	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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	3523631
† 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.