



Companies House

— for the record —

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 03556450

Company Name in full Wansbeck Life Limited

Date of appointment
Day Month Year
3 1 0 1 2 0 0 8

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

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

Mr

*Honours etc

Forename(s)

Kenneth

Surname

Parry

Previous
Forename(s)

Previous
Surname(s)

†† 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

62 Newbiggin Road

Post town

Ashington

Postcode

NE630SY

County / Region

Northumberland

Country

United Kingdom

†Nationality

British

†Business occupation

Councillor

†Other directorships
(additional space overleaf)

None

Consent signature

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

x x †

R. A. Stephens

Date

17.2.09

Signed

R. A. Stephens

Date

17.2.09

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

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 members of the

Mr Peter Millican of Peter Millican Solicitors, Wansbeck Enterprise Centre,

Lintonville Enterprise Park, Ashington, Northumberland, NE63 9JZ

Tel 01670 528 450

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

THURSDAY



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05/03/2009

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COMPANIES HOUSE