



Companies House
— for the record —

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

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 † Date 17.2.09

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

Signed

A director, secretary etc must sign the form below.
 † Date 17.2.09

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

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

THURSDAY



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 COMPANIES HOUSE

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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