



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
1 4 1 2 2 0 0 7

†Date of Birth
Day Month Year
1 2 0 2 1 9 6 7

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) John

Surname Johnston

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

1 Montgomerie Court, Seaton Vale

Post town Ashington Postcode NE63 9JU

County / Region Northumberland Country United Kingdom

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf) None

Consent signature

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

Signed y JJ Date 17. 2. 07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed R. A. Stephens Date 17. 2. 07

(*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 searchers 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



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COMPANIES HOUSE

THURSDAY