

Companies House

Sarany myrad --

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CI IMPOSO			U	n particul	iai 5 (t	136 I	UIII	, 20				
CHWP000	HWP000 Company Number		3817379									
Company Name in full			Wintercroft Limited									
			Day Month Year				Day Month Year					
		Date of appointment	1 7 0 9	2 0 0 8		ate of th	1	8	1 1	1	9 6	6 5
Appointment form Notes on completion appear on reverse	Appointr	ment as director		as secretai	ry 🗸				ropnate i retary m			
	NAME	*Style / Title	Mrs	;								
		Forename(s)	Dawn Michelle									
		Surname	Wilkinson									
tt 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		Previous Forename(s)		•	Pre Surna	evious me(s)						
	^{††} Us	ual residential address	Casasada Camasa Casasa Lara Hamas									
		Post town	Warrington	code WA4 5PA								
	С	ounty / Region	Cheshire			Cou	ntry					
		†Nationality	British †Business occupation Controller									
(-		er directorships	MWST VAT CONSULTANCY LTD									
(a		space overleaf)	I consent to act as ** director / secretary of the above named company									
* Makuntanu datada	Conse	nt signature	Willa		_	Da	te	1	1/9	0	8	
* Voluntary details † Directors only			A director, secretary etc must sign the form below									
**Delete as appropriate Signed			L.Ca	ih		Da	te	23	19	$\overline{\left(c\right) }$	TP	
You do not have	to give :	any contact	(**a director / sacretary / administrator / administrative receiver / receiver manager / receiver).									
information in the b	ox oppos	site but if you	Denise Platt									
do, it will help C contact you if the	re is a q	uery on the	Gawsworth House, Westmere Drive, Crewe, Cheshire									
form. The contact dive will be visible			CW1 6XB Tel 01270 617758									
	 		DX number	0	X excha	ange						
FRIDAY			When you have completed and signed the form please send it to the Registrar of Companies at									
	AAE1H3G 26/09/200		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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

COMPANIES HOUSE

	Company Number	3817379
† Directors only	†Other directorships	MWST PROPERTY DEVELOPMENT LTD

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 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