

288a

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))

Company Number

3819472

Company Name in full

WY (Woodland Park) Limited



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year 10 12 1999 †Date of Birth Day Month Year

Appointment form Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname

Jordan Company Secretaries Limited

Previous Forename(s)

Previous Surname(s)

Usual residential address

21 St Thomas Street

Post town

Bristol

Postcode

BS1 6JS

County / Region

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

[Signature]
D.D. JORDAN COMPANY
SECRETARIES LIMITED

Date

10/12/99

A director, secretary etc must sign the form below.

Signed

[Signature]
SECRETARIES LIMITED

Date

10/12/1999

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

(**a ~~director~~ / secretary / ~~ADMINISTRATOR~~ / ~~ADMINISTRATIVE~~ / ~~RECEIVE~~ / ~~MANAGER~~ / ~~SECRETARY~~)

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

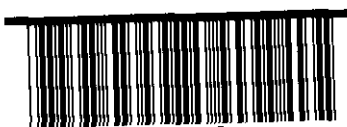
Tel Ref:(N40207)(1857)SSROLO(HPH)

DX number DX 78161

DX exchange BRISTOL

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
for companies registered in Scotland DX 235 Edinburgh



A06
COMPANIES HOUSE

0052
12/02/00

Company Number

3819472

† 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 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.