

288a

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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

3819491

Company Name in full

WY (ETTINGTON PARK) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 03 Month 08 Year 99

†Date of Birth
Day Month Year

Appointment form

NAME *Style / Title

as secretary ☒

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

Notes on completion
appear on reverse.

Forename(s)

ROY

Surname

TUTTY

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

THE GRANARY HIGHWAY

Post town

DRAYTON PARSLow

Postcode

MK17 0JW

County / Region

BUCKS

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

R. Tutty

Date

8/9/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/9/99

**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 receiver / receiver manager / receiver)

ARNHEIM TITE & LEWIS

ST ANDREW'S HOUSE

20 ST ANDREW STREET

LONDON EC4A 3TL

Ref: JF/CW/08124

Tel 0171 212 1616

DX number 218

DX exchange CHANCERY LANE

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



A34 *AEH0JKEM* 656
COMPANIES HOUSE 08/10/99

Company Number

† 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.