



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 03828275

Company Name in full WEIGHTON ENTERPRISES LIMITED

Date of appointment  
Day Month Year  
1 0 0 7 2 0 0 7

†Date of Birth  
Day Month Year  
2 5 0 6 1 9 5 4

### 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)

Philip Andrew

Surname

Waddell

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

The Gables, Stonebridge Fields, Shalford

Post town

Guildford

Postcode

GU4 8EE

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below

(\*\*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  
public record

PHILIP WADDELL, CITYGROVE SECURITIES PLC

10 ALBEMARLE STREET, LONDON W1S 4BL

Tel 020 7647 1700

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

THURSDAY



A12

\*A2ROER62\*  
12/07/2007  
COMPANIES HOUSE

147

**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

**PHILIP ANDREW WADDELL**

**Directorships**

<b><u>Company number</u></b>	<b><u>Name</u></b>
3042191	Alloro Investments Limited
5295852	Albemarle Developments Limited
4126529	Citygrove Investments Limited
04757585	Citygrove Securities PLC
	Charles Pick Consultancy Limited
05845420	Dulwich Leisure Limited
	Edison Properties Limited
4611020	Harbourside Developments Limited
05105847	Harbourside Estates Limited
04611210	Harbourside Investments Limited
05105849	Harbourside Securities Limited
4602447	Parkway Securities Limited
	Promise Corporation Limited
3187865	Plymouth Leisure Corporation Limited
	Stonebridge Consultants
05558021	Copthall Developments Limited
	The Bench Limited
3828275	Weighton Enterprises Limited
4257904	Westmoreland Leisure Limited
3572302	Woodbridge Edenside Developments (Chichester) Limited