

Companies House

— Januba mand —

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

or in bold black c	apitals.	of particulars (use Form 288c))
CHWP000	Company Number	3880628
Company Name in full		CONFLICT MANAGEMENT PLUS LTD
		Day Month Year Day Month Year
	Date of appointment	0 1 0 8 2 0 0 9 To ate of Birth 3 1 1 0 1 9 6 3
Appointment form Notes on completion appear on reverse.	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
	Forename(s)	PATRICIA ANN
	Surname	WOODFIELD
	Previous Forename(s)	Previous . Surname(s)
th 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	PINEWOOD HOUSE, ROE HILL
	Post town	WOODBOROUGH Postcode NG14 605
	County / Region	NOTTS Country UK
	†Nationality	BRITISH TBusiness occupation GROUP HR DIRECTOR
(a	†Other directorships dditional space overleaf)	
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent Signature	14.1.000 Date 24.08.09
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Lake 4 - Date 25/8/09
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		(**a director / secretary Ladministrator Ladministrative receiver/ receiver manager Lincolver)
		Tel 01763 852225
		DX number DX exchange

*P5

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COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	3880628
† Directors only.	[†] Other directorships	COPEWELL LIMITED
	[PLENUM MANAGEMENT LONSULTANTS
		BODY CONSCIOUS LIMITED
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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.