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21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

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

Company Number

03926749

Company Name in full

WORDNEED LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
02 03 00

†Date of Birth Day Month Year
18 6 55

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

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

RICHARD HENRY

Surname

KNIGHT

Previous Forename(s)

Previous

Surname(s)

Usual residential address

7 GREATFIELD DRIVE, CHARLTON KINGS

Post town

CHELTONHAM

Postcode

GL53 9BT

County / Region

GLOUCESTERSHIRE

Country

UK.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

RICKERBY'S SERVICES LIMITED

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

Consent signature

Date

02/03/00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

2.3.00

** Please delete as appropriate

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3C5223/LBD

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



A01
COMPANIES HOUSE

0415
08/03/00

Company Number

03926749

† Directors only.

† Other directorships

RICKERBYS NOMINEES LIMITED

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.