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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3961748

Company Name in full

WBD (SOUTHAMPTON) LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 01 12 2000 †Date of Birth N / A

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

-

Forename(s)

GRAHAM MARSHALL

Surname

BROWN

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

TUDOR LODGE, 14 CRESSINGTON DRIVE
FOUR OAKS PARK

Post town

SUTTON COLDFIELD

Postcode

B74 2SO

County / Region

WEST MIDLANDS

Country

U.K.

†Nationality

N/A

†Business occupation

Not Applicable

†Other directorships
(additional space overleaf)

Not Applicable

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date

1.12.2000

A director, secretary etc must sign the form below.

Signed

Date

1.12.2000

(** a director / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver~~ / ~~receiver manager~~ / ~~receiver~~)

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.

Hammond Suddards Edge (Ref : SDW)
Rutland House
148 Edmund Street
Birmingham, B3 2JR
sdw\forms\288-535.lfd Tel 0121 222 3000
DX number 708610 DX exchange BIRMINGHAM 17



A07 0011
COMPANIES HOUSE 20/03/01

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

Company Number

3961748

† Directors only.

† Other directorships

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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.