



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

03961748

Company Name in full

WBD (Southampton) Limited

Appointment form Appointment as director

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
03	06	2008	05	05	1958

☒ 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)

Clive

Surname

Fenton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Hunters Green, Manor Road



Post town

Penn

Postcode

HP10 8HA

County / Region

Buckinghamshire

Country

England

† Nationality

British

† Business occupation

Group Executive Director

† Other directorships
(additional space overleaf)

See attached schedule

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

Consent signature

☒

Date 03 JUNE 2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 03 JUNE 2008

(~~†~~ 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

Slaughter and May, One Bunhill Row, London EC1Y 8YY
KRD/MWP/SLZE

DX number 11

Tel 0207 600 1200

DX exchange London

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



A12

ATEGY0JE
13/06/2008
COMPANIES HOUSE

52

01/07/2008

FRIDAY

Company Number

03961748

† 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

SCHEDULE TO FORM 288(a)

List of Other Directorships

COMPANY NAME WBD (Southampton) Limited

COMPANY NUMBER 03961748

DIRECTOR Clive Fenton

OTHER DIRECTORSHIPS

Old Sarum Park Properties Limited

CE081510094