



# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number **03977439**

Company Name in full **CONCEPT OUTDOOR WORLDWIDE LIMITED**

Date of appointment  
Day Month Year  
**24 09 2003**

†Date of Birth  
Day Month Year  
**15 02 1974**

### 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)

**SIMON LEVICK GARTH**

Surname

**WILSON**

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

**7 CHATTERTON ROAD**

Post town

**LONDON**

Postcode

**N4 2EA**

County / Region

Country

**UK**

†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

*[Signature]*

Date

**24/09/03**

A director, secretary etc must sign the form below.

*[Signature]*

Date

**24/09/03**

(\*\*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..



A30  
COMPANIES HOUSE

0535  
27/09/03

Form April 2002

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