



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4004464

Company Name in full

CWNG LTD

Date of
appointment

Day Month Year
15 10 2001

†Date of
Birth

Day Month Year
16 03 1948

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)

PHILIP KINGDON

Surname

REES

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

HOMELIGH FARM, CHAPEL AMBLE

Post town

WADEBRIDGE

Postcode

PL27 6EU

County / Region

CORNWALL

Country

U.K.

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

~~REES~~ AS OVERLEAF

Consent signature

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

Michael Poodle

Date

26/11/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Michael Poodle

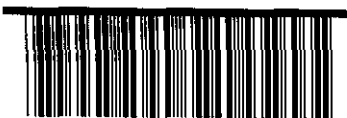
Date

30.11.01

(**a director / secretary / administrator / administrative 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.

MICHAEL POODLE, DIRECTOR REMADE KERNOW
UNIT 1, THE COUNTRYMAN, THE WILLOW, LISKARD
PL14 3NL Tel 01579 349316
DX number DX exchange



A47
COMPANIES HOUSE

0883
04/12/01

Form revised July 1998

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

4004464

† Directors only.

† Other directorships

JOHN LAING CONSTRUCTION LTD. (RESIGNED)

OCTAGON LTD. (RESIGNED) (BOTH 30/6/98)

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.