



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

4006406

Company Name in full

WARRWICK PARK LTD

Date of  
appointment

Day Month Year  
15 09 2009

†Date of  
Birth

Day Month Year  
10 01 1964

**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)

RICHARD

Surname

JOHNSON

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

Post town

MERRLOW DOWN

STICKLEPATH

Postcode

EX20 2NJ

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CIDR MARK

†Other directorships  
(additional space overleaf)

DEVON CIDR LTD

Consent signature

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

Date

15-9-09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Richard Johnson*

Date

15-9-09

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..

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

Tel	
DX number	DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY



A12

\*AX5UJDIK\*

23/09/2009

131

COMPANIES HOUSE