

Please complete in typescript,  
or in bold black capitals.

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

Company Number

4057224

Company Name in full

WENTWORTH LODGE LIMITED.



\* F288AF70 \*

Date of appointment Day Month Year  
22 | 8 | 2000

Date of Birth Day Month Year  
02 | 12 | 66

### 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 for completion  
appear on reverse.

Forename(s)

CHRISTOPHER IAN

Surname

MALCOLM.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FLAT 1, 1 HENGIST ROAD

Post town

BOURNEMOUTH

Postcode

BH1 4DN

County / Region

DORSET

Country

ENGLAND

+ Nationality

BRITISH

Business occupation

ENGINEER

Other directorships  
(additional space overleaf)

NONE

\* Voluntary details.  
† Directors only.

Consent signature

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

Date

27/8/00

Signed

\* A director, secretary etc must sign the form below.

*Signature of Christopher Ian Malcolm*

Date

29/8/00

\*\* Please delete as appropriate

(\*\* 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.

EAC BUSINESS SERVICES LTD

IMEX BUSINESS PARK HAMILTON RD MANCHESTER

M13 0PD

Tel 01204 528 267

DX number

DX exchange



A25  
COMPANIES HOUSE

0308  
05/09/00

Form revised March 1995

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
Peapod Solutions Ltd.

**Company Number**

† 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 preceded 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.