

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

Company Number

4129167

Company Name in full

Westgate Systems U K Ltd

Date of
appointment

Day Month Year
21 12 2000

† Date
of Birth

Day Month Year
27 04 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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

AORIL

Surname

WONNACOTT

Previous
Forename(s)

PEARCE

Previous
Surname(s)

PEARCE

Usual residential
address

ONE THE PATCHES, WOODSIDE

Post town

RUARDEAN

Postcode

GL17 9XZ

County/Region

GL05

Country

UK

† Nationality

UK

† Business occupation

CO SEC

† Other directorships
(additional space overleaf)

—

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

Consent signature

A. Wonnacott

Date

21/12/00

*Voluntary details

† Directors only

** Delete as appropriate

Signed

FIRST SECRETARIES LIMITED

Date

21/12/00

(** 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.

1st Class Company Services Limited	
72 New Bond Street London W1S 1RR	
C/30906	Tel
DX number 44645	DX exchange MAYFAIR

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A13 *A85GYWNN* 0604
COMPANIES HOUSE 22/12/00

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 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.